

TRANSMITTAL LETTER

PO1000025543

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003784423--7
-02/28/01--01022--001
*****78.75 *****78.75

SUBJECT: WEST BANK PROPERTIES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: E. C. ARANGUREN
WEST BANK PROPERTIES, Inc.
Name (Printed or typed)

2425 INAGUA AVENUE
Address

COCONUT GROVE, FLA 33133
City, State & Zip

(305) 856-0044
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 12 AM 8:25

FILED

NOTE: Please provide the original and one copy of the articles.

DelB
3/13

(3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2001

E C ANANGUREN
2425 INAGUA AVE
COCONUT GROVE, FL 33133

SUBJECT: WEST BANK PROPERTIES, INC.
Ref. Number: W01000004782

We have received your document for WEST BANK PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 101A00012862

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELH INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2425 INAGUA AVE
COCONUT GROVE, FLA 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROPERTY MANAGEMENT + INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

EMILIA PEÑA - 33 1/3rd
ESPERANZA ARANGUREN - 33 1/3rd
GEMA RUIZ - 33 1/3rd

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

E.C. ARANGUREN
2425 INAGUA AVE
COCONUT GROVE, FLA 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

E.C. ARANGUREN
2425 INAGUA AVE
COCONUT GROVE, FLA 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
01 MAR 12 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-22-01

2-22-01