

PG 1000070008
TRANSMITTAL LETTER

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

FILED
01 JUL 16 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ELY-FLORIDA GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004477371--0
-07/16/01--01079--011
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: OLIVER BACCARDI
Name (Printed or typed)

15060 TAMARIND CAY CT. SUITE #805
Address

FORT MYERS, FL 33908
City, State & Zip

941-246-4308
Daytime Telephone number

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

Oliver Baccardi
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares - Prof. 7
DATE 7-17-01
BOG. BY WC

7-17-01

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:

ELY-FLORIDA GROUP,

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15060 TAMARIND CAY CT, SUITE 808
FORT MYERS, FL 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE TRANSACTIONS
INVESTMENTS, EXAMPLE - LAND,
COMMERCIAL TRUSTEE ACTIVITIES,
BUSINESS CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

2 shares

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

PRESIDENT - DR. GEORGE DALMADY
NEPTURDO STREET 21 F
1138 BUDAPEST, HUNGARY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

REGISTERED AGENT - OLIVER BACCARDI
15060 TAMARIND CAY CT, SUITE 808
FORT MYERS, FL 33908

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

OLIVER BACCARDI
SAME ADDRESS

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.

Oliver Baccardi
Signature/Registered Agent

07-11-01
Date

Oliver Baccardi
Signature/Incorporator

07-11-01
Date