

TRANSMITTAL LETTER

P020000021715

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

SUBJECT: Elias & Son, Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004990306--9
-02/22/02--01017--018
*****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 of Status
ADDITIONAL COPY REQUIRED

FROM: Eduardo Elias
Name (Printed or typed)
1214 S.W. 8th Street
Address
Miami, Florida 33135
City, State & Zip
(305) 858-9596
Daytime Telephone number

FILED
02 FEB 22 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gjc 2/6

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:

Elias & Son, Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1214 S.W. 8th Street
miami, Florida 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Eduardo Elias, President

Eduardo Elias, Jr. Vice President

ARTICLE VI REGISTERED AGENT

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

1214 S.W. 8th Street
miami, Florida
Eduardo Elias 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

1214 S.W. 8th Street
miami, Florida 33135

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

X Eduardo Elias
Signature/Registered Agent

2/19/02
Date

X Eduardo Elias
Signature/Incorporator

2/19/02
Date

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