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Certificates of Status
Filing Officer:
Office Use Only



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#### SCOTT H. LUTWAK, C.P.A.

Certified Public Accountant
1166 W. NEWPORT CENTER DRIVE - SUITE 114
DEERFIELD BEACH, FL 33442
(954) 426-4480

April 25, 2003

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

Re: Team Elan, Inc.

Gentlemen:

Enclosed herewith please find the following:

- 1. Check payable to "Department of State" for \$70.00.
- 2. Articles of Incorporation (2) for Team Elan, Inc.

I would greatly appreciate it you would expedite the processing of this incorporation.

Please do not hesitate to contact me should you have any questions.

Sincerely,

Scott H. Lutwak

SHL/gg Enc.

#### ARTICLES OF INCORPORATION

OF

#### TEAM ELAN, INC.

O3 APR 28 PH 2: 38 The undersigned incorporator hereby forms a corporation under Chapter 607 of the lat of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### TEAM ELAN, INC.

The address of the principal office of this corporation shall be 4211 N.42<sup>nd</sup> Terrace, Hollywood, Florida, 33021, and the mailing address shall be the same.

## ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1166 West Newport Center Drive, Suite 114, Deerfield Beach, Florida, 33442, and the name of the initial registered agent at that address is Scott H. Lutwak.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Jacqueline Meyler

4211 N. 42<sup>nd</sup> Terrace

Hollywood, FL 33021

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation:

Scott H. Lutwak

1166 W.Newport Center Drive- Suite 114

Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation on April 25, 2003.

Its Incorporator, Scott H. Lutwak

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott H. Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

### TEAM ELAN, INC.

Scott H. Lutwak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Typed Name: Scott H.Lutwak

