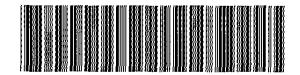
10300149270

(R	Requestor's Name)	
(A	Address)	
(Ā	\ddress)	
(C	City/State/Zip/Phone #)	
PICK-UP	WAIT MAIL	
(B	Jusiness Entity Name)	
(D	ocument Number)	
Certified Copies	Certificates of Status	_
Special Instructions to	Filing Officer:	\neg
	A	
	Office Use Ordy	_



300025012753

12/11/03--01046--012 **140.00*

RECEIVED

03 DEC 11 PH 12: 37

DEPARTMENT OF STATE
OF STA

03 DEC 11 PM 2: 48

.CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

·			
lias Broth	ers Communitie	sat	
uscany Co	ve Inc.		
			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
			Vehicle Search
			Driving Record
Requested by:	alalae u	\\'.\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	UCC 1 or 3 File
Name			UCC 11 Search
			UCC 11 Retrieval
Walk-In	Will Pick Up		Courier
	~=	[1

ARTICLES OF INCORPORATION

OF

ELIAS BROTHERS COMMUNITIES AT TUSCANY COVE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That I, Ovadia R. Elias, the undersigned, have this day voluntarily associated myself for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the proposed corporation is ELIAS BROTHERS COMMUNITIES AT TUSCANY COVE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The type, amount and value of the capital stock of this corporation is: 1,000 shares at a par value of \$1.00.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The post office address of the principal office of the corporation is: 15100 Collier Boulevard, Naples, Florida 34119.

ARTICLE VI

The number of directors of the corporation shall not be less than one (1). The initial directors of the corporation shall be:

- Ovadia R. Elias
 15100 Collier Boulevard
 Naples, Florida 34119
- Aviel Alias
 15100 Collier Boulevard
 Naples, Florida 34119
- Meir Alice
 15100 Collier Boulevard
 Naples, Florida 34119
- 4) Ilan Alias 15100 Collier Bouleyard Naples, Florida 34119
- 5) Rahamim Yitzhak 15100 Collier Boulevard Naples, Florida 34119

ARTICLE VII

The names of the first officers are:

President:

Whose address is:

Ovadia R. Elias

15100 Collier Boulevard, Naples, FL 34119

First Vice Pres:

Whose address is:

Meir Alice

15100 Collier Boulevard, Naples, FL 34119

Second Vice Pres.:

Whose address is:

Rahamim Yitzhak

15100 Collier Boulevard, Naples, FL 34119

Secretary:

Whose address is:

Ilan Alias

15100 Collier Boulevard, Naples, FL 34119

Treasuer:

Whose address is:

Aviel Alias

15100 Collier Boulevard, Naples, FL 34119

ARTICLE VIII

The names and addresses of the first directors are:

Ovadia R. Elias 15100 Collier Boulevard Naples, Florida 34119

Aviel Alias 15100 Collier Boulevard Naples, FL 34119

Meir Alice 15100 Collier Boulevard Naples, FL 34119

Ilan Alias 15100 Collier Boulevard Naples, FL 34119

Rahamim Yitzhak 15100 Collier Boulevard Naples, FL 34119

ARTICLE IX

The undersigned being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation, to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, does respectfully agree to take the number of shares hereinbefore set forth, and accordingly has hereunder set his hand and seal,

this day of December, 2003.

Witness # Till Tolons of

Printed Name of Witness #1

Witness #2

Printed Name of Witness #2

Ovadia R Flias

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscriber, Ovadia R. Elias, who is [X] personally known to me or who [] produced a Florida Drivers License as identification, and upon being duly sworn, stated that he signed and executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this

December, 2003.

Valley & Place

Notary Public

Printed Name of Notary My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.092, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

FIRST: That, ELIAS BROTHERS COMMUNITIES AT TUSCANY COVE, INC., desiring to organize under the laws of the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Ovadia R. Elias as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated corporation, at 15100 Collier Boulevard, Naples, Florida 34119, I, Ovadia R. Elias, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated: December 9, 2003.

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscriber, Ovadia R. Elias, who is [X] personally known to me or who [] produced a Florida Drivers License as identification, and upon being duly sworn, stated that he signed and executed the foregoing for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this December, 2003.

Notary Public

Printed Name of Notary:

My Commission Expires:

