

P04000081564

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(City/State/Zip/Phone #)

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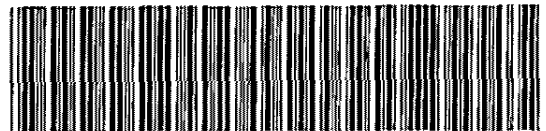
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 21 PM 2:22

TRANSMITTAL LETTER

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

SUBJECT: ELENA COMMUNICATIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARIA NUNEZ WALLACE
Name (Printed or typed)

P.O. BOX 2813
Address

WINDERMERE, FL 34786-2813
City, State & Zip

407-296-6551
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2004

MARIA NUNEZ WALLACE
PO BOX 2813
WINDERMERE, FL 34786-2813

SUBJECT: ELENA COMMUNICATIONS, INC.
Ref. Number: W04000017738

We have received your document for ELENA COMMUNICATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 204A00031845

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 21 PM 2:22

ARTICLE I NAME

The name of the corporation shall be:

ELENA COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 2813
WINDERMERE, FL 34786-2813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LANGUAGE CONSULTING AND PROJECT MANAGEMENT
SOLUTIONS

ARTICLE IV SHARES

The number of shares of stock is:

MARIA NUNEZ WALLACE - 51
GARY DOMINGO WALLACE - 49

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIA NUNEZ WALLACE - PRESIDENT
GARY DOMINGO WALLACE - VICE - PRESIDENT

ARTICLE VI REGISTERED AGENT

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

- Gary Wallace
4615 Woodlands Village D
Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

- MARIA NUNEZ WALLACE - Maria Nunez Wallace
PO BOX 2813 4615 Woodlands Village D
WINDERMERE, FL 34786 Orlando, FL 32835

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

Gary Wallace
Signature/Registered Agent

4/28/04
Date

Maria N. Wallace
Signature/Incorporator

4/28/04
Date