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STATE
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04 JUL -2 AM 10:00

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUL -2 PM 3:22

RECEIVED

1004-
2552



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2004

CAPITAL CONNECTION

SUBJECT: ELVAG ENERGIES LTD, INC.
Ref. Number: W04000025522

We have received your document for ELVAG ENERGIES LTD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 204A00043109

CAPITAL CONNECTION, INC.

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

ELVAG Energies Ltd, Inc

3 C.U.S.
+ cert copies
3 cert
Total

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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 _____

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Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

P 04000100649

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:

ELVAG Energies Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6538 Collins Avenue, #174, Miami Beach, Florida 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Private placement investments

ARTICLE IV SHARES

The number of shares of stock is:

200 Preferred shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Juan Carlos Etcheverz, President, 6538 Collins Avenue, #174, Miami Beach, Florida 33141

Eduardo Edgardo Monaco, Secretary, 6538 Collins Avenue, #174, Miami Beach, Florida 33141

A. Jay Bonds, Director, 6538 Collins Avenue, #174, Miami Beach, Florida 33141

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

A. Jay Bonds, 6538 Collins Avenue, #174, Miami Beach, Florida 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A. Jay Bonds, 6538 Collins Avenue, #174, Miami Beach, Florida 33141

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


Signature/Registered Agent

July 6, 2004
Date


Signature/Incorporator

July 6, 2004
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL - 2 PM 1:00

FILED