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**Florida Department of State  
Division of Corporations  
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**From:**

Account Name : LAW OFFICE OF HENRY PAUL JOHNSON, P.A.  
Account Number : I20040000084  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Ellas Brothers Construction, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ELIAS BROTHERS CONSTRUCTION, INC.**

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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 CONSTRUCTION, 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.

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#### ARTICLE VI

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

- 1) Ovadia R. Elias  
15100 Collier Boulevard  
Naples, Florida 34119
- 2) Aviel Alias  
15100 Collier Boulevard  
Naples, Florida 34119
- 3) Meir Alice  
15100 Collier Boulevard  
Naples, Florida 34119

#### ARTICLE VII

The names of the first officers are:

President Ovadia R. Elias	Whose address is: 15100 Collier Boulevard, Naples, FL 34119
First Vice President Rahamim Yitzhak	Whose address is: 15100 Collier Boulevard, Naples, FL 34119
Second Vice President Maria Elias	Whose address is: 15100 Collier Boulevard, Naples, FL 34119
Secretary Meir Alice	Whose address is: 15100 Collier Boulevard, Naples, FL 34119
Treasurer Aviel Alias	Whose address is: 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

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Aviel Alias  
15100 Collier Boulevard  
Naples, FL 34119

Meir Alice  
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 30 day of July, 2004.

Laithleen Champion  
Witness #1

Laithleen Champion  
Printed Name of Witness #1

Joan E. Beckner  
Witness #2

Joan E. Beckner  
Printed Name of Witness #2

Ovadia R. Elias  
Ovadia R. Elias

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 [ ☒ ] 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 30 day of July, 2004.



Joan E. Beckner  
Notary Public  
Commission Expires 08/05/2008

Joan E. Beckner  
Notary Public  
Joan E. Beckner  
Printed Name of Notary  
My Commission Expires:

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**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, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That, ELIAS BROTHERS CONSTRUCTION, 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 5100 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: July 30, 2004.

Ovadia R. Elias  
Ovadia R. Elias

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 ☒ 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 30 day of July, 2004.

Bookner  
#00146928  
Exp 02, 2006  
Notary Public

Charles Beecher  
Notary Public  
Printed Name of Notary:  
My Commission Expires:

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