

705000039984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

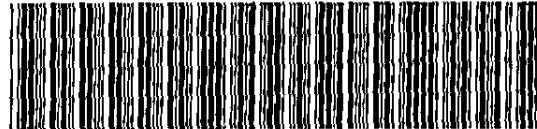
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400047121764

03/08/05--01055--008 **78.75

FILED

05 MAR -8 PM 1:15

CLERK OF STATE
TALLAHASSEE, FLORIDA

js
3-16

TRANSMITTAL LETTER

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

SUBJECT: ELGIE CONSTRUCTION CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Helena W. Brown

Name (Printed or typed)

378 Bahia Ave.

Address

Key Lang, FL. 33037

City, State & Zip

(305) 453 0234

Daytime Telephone number

05 MAR -8 PM 1:15
FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

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:

ELGIE CONSTRUCTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

378 Bahia Ave.

Key Largo, FL 33037

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction of dwelling houses

ARTICLE IV SHARES

The number of shares of stock is:

ten million (10,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Helena W. Brown President

378 Bahia Ave. Key Largo, FL. 33037

ARTICLE VI REGISTERED AGENT

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

Helena W. Brown

378 Bahia Avenue

Key Largo, FL 33037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Helena W. Brown

378 Bahia Avenue Key Largo, FL 33037

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

Helena W. Brown

Signature/Registered Agent

3-03-05

Date

Helena W. Brown

Signature/Incorporator

3-03-05

Date

FILED
05 MAR - 8 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELGIE CONSTRUCTION CORPORATION

The undersigned subscribes to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida.

Article 1. Name

The name of this corporation shall be ELGIE CONSTRUCTION CORPORATION

378 Bahia Avenue
Key Largo, FL 33037

Article 2. Nature of Business

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

Article 3. Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of common stock having no par value per share.

Article 4. Address

The address of the initial registered office of the corporation shall be:

378 Bahia Avenue
Key Largo, FL 33037

And the name of the official registered Agent of that corporation at that address, is HELENA W. BROWN

Article 5. Term of existence

This corporation is to exist perpetually.

Article 6. Directors

This corporation shall have a Board of Directors which shall consist of at least three (3) members at all times. The initial Board Of Directors shall be appointed at the first meeting of the share holders of the corporation.

Article 7. Incorporation

The name of the incorporator of this corporation is HELENA W. BROWN

IN WITNESS WHEREOF, the undersigned has set her hand and seal hereto as incorporator of ELGIE CONSTRUCTION CORPORATION.
This 3rd day of March 2005.

Helena W. Brown
Incorporator

IN WITNESS WHEREOF, the undersigned has set her hand and seal hereto in acceptance of the position of Registered Agent for

ELGIE CONSTRUCTION CORPORATION and does accept and agree to abide by the requirements incident to such a position.

Helena W. Brown
Registered Agent

STATE OF FLORIDA:

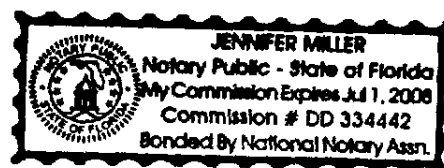
COUNTY OF MONROE:

The foregoing instrument was acknowledged before me this

3 day of March 2005.

[Signature]
Notary Public, State of Florida

My commission expires: 7/1/08



FILED
05 MAR - 8 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA