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2005 DEC 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 28 2005

COVER LETTER

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

SUBJECT: Elias Brothers Communities Five, 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: David W. Hall

Name (Printed or typed)

15100 Collier Blvd.

Address

Naples, FL 34119

City, State & Zip

239-354-2080

Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION
OF
ELIAS BROTHERS COMMUNITIES FIVE, INC.

2005 DEC 27 PM 3: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That I, David W. Hall, 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 Five, 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 Blvd., 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:

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

ARTICLE VII

The names of the first officers are:

President Ovadia R. Elias	Whose address is: 15100 Collier Blvd., Naples, FL 34119
Vice-President Rahamim Yitzhak	Whose address is: 15100 Collier Blvd., Naples, FL 34119
Secretary and Vice- President Meir Alice	Whose address is: 15100 Collier Blvd., Naples, FL 34119
Vice President Ilan Alias	Whose address is: 15100 Collier Blvd., Naples, FL 34119
Treasurer Aviel Alias	Whose address is: 15100 Collier Blvd., Naples, FL 34119

ARTICLE VIII

The name and address of the registered agent is:

David W. Hall
15100 Collier Blvd.
Naples, FL 34119

(Remainder of page intentionally left blank)

ARTICLE IX

The undersigned 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, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly has hereunder set his hand this 4th day of November, 2005.

Joan Beckner
Witness

David W. Hall
David W. Hall

Joan Beckner
Print or Type Name


Rhonda Brown
Witness

RHONDA BROWN
Print or Type Name

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, David W. Hall, 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 this 4th day of November, 2005.

NOTARY PUBLIC-STATE OF FLORIDA
 **Joan E. Beckner**
Commission # DD146928
Expires: SEP 03, 2006
Bonded Thru Atlantic Bonding Co., Inc.

Joan E. Beckner
Notary Public

Joan E. Beckner
Printed Name of Notary
My Commission Expires

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Joan E. Beckner
Witness

David W. Hall
David W. Hall

Joan E. Beckner
Print or Type Name

Rhonda Brown
Witness

RHONDA BROWN
Print or Type Name

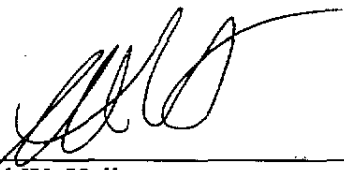
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

Elias Brothers Communities Five, Inc., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 15100 Collier Blvd., Naples, FL 34119 has named and designated David W. Hall as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 4th day of November, 2005.



David W. Hall
Registered Agent