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2008 MAR -6 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 3-7

## COVER LETTER

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

SUBJECT: **Elias Corporation**

(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: **Gerardo Elias**

Name (Printed or typed)

**2841 N.W. 4th Ter**

Address

**Miami, FL 33125**

City, State & Zip

**786-488-5035**

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 28, 2008

GERARDO ELIAS  
2841 NW 4TH TERR.  
MIAMI, FL 33125

SUBJECT: ELIAS CORPORATION  
Ref. Number: W08000010613

We have received your document for ELIAS CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00012546

# 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:

**Elias Holdings Corporation**

## **ARTICLE II**      **PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
1330 Coral Way Suite #207, Miami, Fl. 33145

## **ARTICLE III**      **PURPOSE**

The purpose for which the corporation is organized is:

The Corporation may engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

## **ARTICLE IV**      **SHARES**

The number of shares of stock is:

The aggregate number of shares which the Corporation shall have authority to issue shall be 1,000 shares of voting common stock, having an individual par value of \$0.01.

## **ARTICLE V**      **INITIAL OFFICERS AND/OR DIRECTORS**

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

Gerardo Elias  
1330 Coral Way Suite # 207  
Miami, FL. 33145  
Director

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Gerardo Elias, 1330 Coral Way Suite # 207, Miami, FL., 33145

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Gerardo Elias, 1330 Coral Way Suite # 207, Miami, FL., 33145

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date