

P14000024163

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14 MAR 18 AM 7:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-11297

MAR 19 2014
J. BRYAN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2014

JULIA GREENBERG-AGUILAR
1 RADISSON PLAZA
SUITE 800
NEW ROCHELLE, NY 10801

SUBJECT: EASTERN ELEVATOR SERVICES INC.
Ref. Number: W14000011297

RECEIVED
DEPARTMENT OF
DIVISION OF CORPORATIONS
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2014 MAR 18 AM 9:02

We have received your document for EASTERN ELEVATOR SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : EASTERN ELEVATOR SERVICE INC., document number P06000101386.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 714A00003881

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TALLAHASSEE FLORIDA

COVER LETTER

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

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14 MAR 18 AM 7:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: EASTERN ELEVATOR 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Julia Greenberg-Aguilar

Name (Printed or typed)

1 Radisson Plaza, Suite 800

Address

New Rochelle, NY 10801

City, State & Zip

877-330-2677

Daytime Telephone number

julia@myusacorporation.com

E-mail address: (to be used for future annual report notification)

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: EASTERN ELEVATOR INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

2334 WESTON ROAD

SUITE 214

WESTON, FL 33326

Mailing address, if different is

2334 WESTON ROAD

SUITE 214

WESTON, FL 33326

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Elevator Service, Elevator Maintenance, Elevator Modernization, Elevator Installation, Elevator Repair, Elevator Consulting.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROBERT RAYMOND - PRESIDENT

Address: 15017 SW 36TH STREET
DAVIE, FL 33331

Name and Title: ROBERT RAYMOND - TREASURER

Address: 15017 SW 36TH STREET
DAVIE, FL 33331

Name and Title: ROBERT RAYMOND - VICE PRESIDENT

Address: 15017 SW 36TH STREET
DAVIE, FL 33331

Name and Title: _____

Address: _____

Name and Title: ROBERT RAYMOND - SECRETARY

Address: 15017 SW 36TH STREET
DAVIE, FL 33331

Name and Title: _____

Address: _____

(conti.)

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Incorp Services, Inc

Address: 17888 67th Court North

Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MyUSACorporation.com

Address: 1 Radisson Plaza, Suite 800

New Rochelle, NY 10801

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

J. O. Harker (Attorney-in-fact)
Required Signature/Registered Agent

02/13/2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

J. O. Harker
Required Signature/Incorporator

02/13/2014

Date

**SPECIAL AND REVOCABLE
LIMITED POWER OF ATTORNEY**

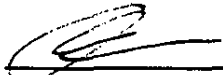
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TO ALL PERSON, be it known, that INCORP SERVICES, INC., A Nevada corporation as Grantor, does hereby make and grant a limited and specific power of attorney to Julia Greenberg-Aguilar and appoint and constitute said individual as my attorney-in-fact.

My named attorney-in-fact shall have full power and authority to undertake, commit and perform only the following acts on my behalf to the same extent as if I had done so personally; all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of InCorp Services, Inc. (a Nevada Corporation) for entities which *Selene Enterprises LLC dba MyUSA corporation.com* have purchased agent service on through their account with InCorp Services, Inc.

TERMINATION: Unless sooner revoked or terminated by me, the Special Power of Attorney shall become NULL and VOID from and after December 31, 2014.



Aurora Murtey, Secretary

Dated: December 09, 2013

Signed in my presence this the 10th day of December 2012 by Aurora Murtey, State of Nevada.
County of Clark



Notary Public in the State of Nevada

