

Charter Number Only

P95000004077

Requester's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME EFFECTIVE DATE  
1-11-95

200001381582  
-01/17/95--01043--010  
\*\*\*\*122.50 \*\*\*\*122.50

H. SIMS JAN 17 1995

LLR ENTERPRISES, INC.

FILED  
95 JAN 17 PM 1:13  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

EMPIRE Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
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☐ Will Wait  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
E L R ENTERPRISES, INC.

FILED  
JUL 17 1975

ARTICLE I - NAME

The name of the corporation is E L R ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgement of these Articles on the date of filing same with the Secretary of State.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized is: To transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act, or to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of stock valued at ONE (\$1.00) DOLLAR par value per share of common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director, to wit: Elbert L. Robertson, Jr., whose address is 445 S. W. 27 Ave., Apt. 204, Ft Lauderdale, FL, 33312. The number of directors may be changed from time to time by the Board of Directors, but shall never be less than one.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of this corporation is 4431 Davie Road, Suite 121, Davie, Florida 33314, and the name of the registered agent of this corporation at that address is Charles B. Cady.

EFFECTIVE DATE

1 17 75

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS

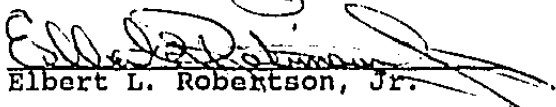
The principal place of business of this corporation is 445 S. W. 27th Avenue, Apt. 204, Ft. Lauderdale, Florida 33312.

ARTICLE VIII - INCORPORATION

The name and address of the incorporator and the person signing these Articles is:

NAME	ADDRESS
Elbert L. Robertson, Jr.	445 S. W. 27 Avenue, Apt. 204 Ft. Lauderdale, FL 33312

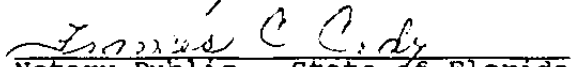
IN WITNESS THEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation at Davie, Florida on this 11<sup>th</sup> day of January, 1995.

  
Elbert L. Robertson, Jr.

STATE OF FLORIDA    )  
                          )SS:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County above named, to take acknowledgements, personally appeared Elbert L. Robertson, Jr., to me known to be the incorporator described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth, this 11<sup>th</sup> day of Jan., 1995.

  
Notary Public - State of Florida  
At Large.

NOTARY PUBLIC  
STATE OF FLORIDA  
JAN 1995

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95 JAN 17 PM 1:15

THE UNDERSIGNED, named as the Registered Agent in Article VI of the Articles of Incorporation of E L R ENTERPRISES, INC. hereby consents to act as such Registered Agent.

Charles B. Cady  
Charles B. Cady

STATE OF FLORIDA }  
COUNTY OF BROWARD } SS:

I CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Charles B. Cady, to me known to be the person described as Registered Agent in, and who executed, the foregoing and who acknowledged that he executed the foregoing for the purposes herein set forth.

WITNESS my hand and official seal in the County and State named above this 22 day of January 19 95.

Yvette Gooden  
Notary Public - State of Florida  
At Large.



YVETTE GOODEN  
Notary Public, State of Florida  
My Comm. Exp. Aug. 15, 1997  
Comm. No. CC 303870

P95000004077

Suite 308  
1701 West Hillsboro Boulevard  
Deerfield Beach, Florida 33442

Ph. (305) 574-0770  
Fax (305) 574-0702

November 9, 1995

Secretary of the  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000001634910  
-11/14/95--01007--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ELR Enterprises, Inc./Document Number P95000004077/Date of Incorporation 1-11-95

Dear Secretary of State::

Please find enclosed a Change of Registered Agent form and the appropriate check in the amount of \$35.00 regarding the above mentioned Corporation. If you have any questions regarding this matter, do not hesitate to contact me directly.

Very truly yours,

Andrew M. Schwartz, Esquire

enclosure

AMS/nt

robertson/cibernetiaie1

FILED  
95 NOV 13 PM 1:30  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of FLORIDA  
submits the following statement in order to change its registered office or registered agent, or  
both, in the State of Florida.

- 1a. The name of the corporation is: ELC ENTERPRISES, INC.
- 1b. The mailing address of the corporation is: PO BOX 511313  
BOCA RATON, FLORIDA 33481-1313
- 1c. Date of incorporation: 1/11/95 Document number: P4500004077
2. The name and address of the current registered agent and office:  
CHARLES B CADDY  
4431 DAVIE ROAD #121  
DAVIE FLORIDA 33514
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
ELBERT ROBINSON  
17775 MAPLEWOOD DRIVE  
BOCA RATON, FL 33487

FILED  
53 NOV 13 PM 1:38  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its  
registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer  
so authorized by the board.

Elbert Robinson

(Signature of an officer, chairman or  
vice chairman of the board)

ELBERT ROBINSON

(Printed or typed name and title)

11/3/95

(Date)

Having been named as registered agent and to accept service of process for the above stated  
corporation, 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.

Elbert Robinson  
(Signature of Registered Agent)

11/9/95

(Date)