

P95000019272

Bylaws

of

400001414864
-02/24/95--01014--016
****122.50 ****122.50

ELL-AMERICA ENTERPRISES INC.

adopted 2/12/95

PLEASE:

MAIL BACK TO
Emil Pellino
4701 HEARTSIDE DR.
ORLANDO, FL 32837

531-1707
405-4269
412
P95-19272

Per Mr. Pellino,
correct R/A address
in Art. IV.

BDB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1995

EU-AMERICA ENTERPRISES INC.
4630 S. KIRKMAN RD.
SUITE 348
ORLANDO, FL 32811

SUBJECT: EU-AMERICA ENTERPRISES INC.
Ref. Number: W95000004269

We have received your document for EU-AMERICA ENTERPRISES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 495A00008539

TRANSMITTAL LETTER

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

SUBJECT: EU AMERICA- ENTERPRISES INC
(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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: EMIL PELLINO
Name (printed or typed)

4701 HEATHSIDE DR
Address

ORLANDO, FLORIDA 32837
City, State & Zip

(407) 851-9987
Daytime Telephone number

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



**EU-AMERICA
ENTERPRISES, INC**
INTERNATIONAL TRADING IMPORT & EXPORT



DEAR MS BRITON,

THANK YOU FOR ENCLOSING THE DOCUMENTS I NEEDED
TO GET OUR CORPORATION FILED. IF THERE ARE ANY OTHER
DISCREPANCIES COULD YOU PLEASE FAX US AT THE
NUMBER LISTED AT THE BOTTOM OF THE PAGE. IF
POSSIBLE COULD ANY OTHER CORRESPONDENCE BE
MAILED TO 4701 HEARTHSIDE DR, ORLANDO, FL 32837
THANK YOU FOR YOUR COOPERATION.

SINCERELY

EMIL KELLY

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EU AMERICA ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4630 S. KIRKMAN ROAD SUITE 348
ORLANDO, FLORIDA 32811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

400 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMIL PELLINO
~~3100 OLD WINTER GARDEN RD #311~~
~~ORLANDO, FL 32761~~

4630 S. KIRKMAN ROAD
SUITE 348
ORLANDO, FLORIDA 32811

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

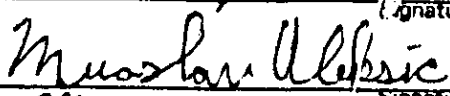
EMIL PELLINO 3100 OLD WINTER GREEN RD # 311
OCFEE, FLORIDA 34761


MARIA ALEKSIC 4701 HEARTHSIDE DR
ORLANDO, FLORIDA 32837
DANIEL ALEKSIC


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of MARCH, 1995.



Signature


Signature


Signature


Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EU AMERICA ENTERPRISES INC.

2. The name and address of the registered agent and office is:

EMIL PELLINO
(Name)

4630 S KIRKMAN RD SUITE 348
(P.O. Box not acceptable)

ORLANDO, FL 32811
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3/5/95
(Date)