

P95000041157

TRANSMITTAL LETTER

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

FILED
MAY 18 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ELF International, Inc.
(Proposed corporate name - must include suffix)

800001500418
-05/26/05--01077--001
*****70.00 *****70.00

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

Additional Copy Required

FROM:

J. Julian Breig
Name (printed or typed)

2013 Old McGarran Rd.
Address

McKinney, TX 75070
City, State & Zip

214-529-6174
Daytime Telephone number

NEW PR
OFF
5/25

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

ELF International, Inc.

2013 Old McGarrah Road
McKinney, Texas 75070

May 10, 1995

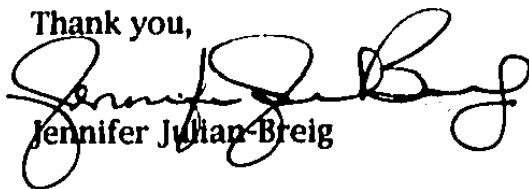
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

This letter is to serve as authorization for ELF International, Inc., a new for profit corporation, to use the above corporate name since the original ELF International, Inc. has been dissolved.

If you need further correspondence, please contact me at the above address.

Thank you,



Jennifer Julian-Breig

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:

ELF International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*2013 Old McGarran Road
McKinney, TX 75070*

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ARTICLE III SHARES

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

1500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Michael Speck
1912-B Lee Road
Orlando, FL 32810*

ARTICLE V INCORPORATOR(S)

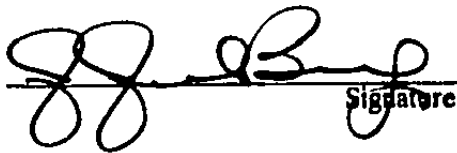
See instructions for officers/directors

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

J. Julian Breig
2013 Old McCarrah Rd
Martiney, TX 75070

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

10 day of May, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

214 5295127

214 5295127 F.02

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ELF International, Inc.

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

Mr Michael Speck
(NAME)

1912-B Lee Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando FL 32810
(CITY/STATE/ZIP)

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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.

Michael Speck
(SIGNATURE)

5/11/95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314