

P95000050984

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2605 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

400001527534

-06/29/95--01072--012

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ELADA PROPERTIES, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P95-50984

FILED  
95 JUN 29 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

06/29/95 11:46  
06-29-1995 10:12AM FROM Rosenthal Rosenthal Rasco TO

008  
P.00

**Rosenthal  
Rosenthal  
& Rasco**

Edwardo I. Marco, P.A.  
Alan B. Rosenthal, P.A.  
Kerry E. Rosenthal, P.A.  
Daniel Kaplan  
Joseph G. Weiss, Jr.  
Jorge Luis Wolf

June 29, 1995

Secretary of State  
Division of Corporations  
Tallahassee, FL

RE: ELADA PROPERTIES, INC.

Dear Sir/Madam:

This authorizes Filings, Inc. to all rights to the above-referenced corporation.

Very truly yours,

ROSENTHAL, ROSENTHAL & RASCO

BY:

  
Kerry E. Rosenthal

KER/er

**FILED**

**ARTICLES OF INCORPORATION**

95 JUN 29 PM 3:40

**ARTICLE I - NAME**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is Elada Properties, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:  
Suite GR-27  
12667 Turnberry Way  
North Miami Beach, Florida 33180

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Daniel Martincak

Suite GR-27, 12667 Turnberry Way  
North Miami Beach, Florida 33180

George Green

Suite GR-27, 12667 Turnberry Way  
North Miami Beach, Florida 33180

Elaine Green

Suite GR-27, 12667 Turnberry Way  
North Miami Beach, Florida 33180

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 29, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

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Certificate designating place of business for the service of process within Florida, naming agent upon whom process may be served.

SECRETARY OF STATE  
ALEXANDER H. ROBERTS  
TALLAHASSEE, FLORIDA

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Elada Properties, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: June 29, 1995

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby 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 obligations of my position as registered agent.

Dated: June 29, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman