

P95000069334

GEORGE M. SANTAMARINA, P.A.  
LAW OFFICE  
1100 BOLLINGER CENTER COURT, SUITE 2004  
1100 BOLLINGER CENTER COURT, SUITE 2004  
MIAMI, FLORIDA 33134

TELEPHONE  
(305) 231-4011

GEORGE M. SANTAMARINA

August 30, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We hereby enclose Articles of Incorporation of \_\_\_\_\_  
ELLITZI CORP.  
to be filed with your department.

Also find enclosed a check in the amount of \$ 122.50  
covering filing fees, taxes, and certified copies of Articles of  
Incorporation.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

*George M. Santamarina*  
George M. Santamarina

/ss

Enclosures

SAB  
9/8/95

ARTICLES OF INCORPORATION  
OF  
ELLITTZI CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is ELLITTZI CORP.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To purchase, sell, manage, operate, and in general run the business of laundry and dry cleaning services of all types any place in the world.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 10021 S.W. 3rd Street, Miami, FL 33174, and the name of the Registered Agent at such address is EDUARDO MAC CONNELL.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

EDUARDO MAC CONNELL  
10021 S.W. 3rd Street  
Miami, Florida 33174

ARTICLE EIGHT

The principal office of this corporation shall be located at 10021 S.W. 3rd Street, Miami, Florida, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/SECRETARY/TREASURER:

EDUARDO MAC CONNELL  
10021 S.W. 3rd Street  
Miami, Florida 33174

IN WITNESS WHEREOF, I have subscribed my name this 30<sup>th</sup> day of August, 1995.

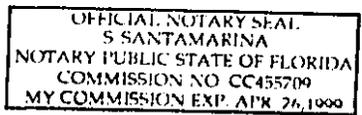
Eduardo Mac Connell  
EDUARDO MAC CONNELL  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this \_\_\_ day of August, 1995, by EDUARDO MAC CONNELL, who is personally known to me or who provided Florida Driver License as identification, and who did not take an oath.

[Signature]  
Name: \_\_\_\_\_  
NOTARY PUBLIC

My Commission expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes:

ELLITZI CORP.  
10021 S.W. 3rd Street  
Miami, Florida 33174

a corporation organized under the laws of the State of Florida,  
with its principal office located in the County of Dade, State  
of Florida, has named EDUARDO MAC CONNELL, located at the same  
above address, as its agent to accept service of process within  
this State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:

EDUARDO MAC CONNELL  
10021 S.W. 3rd Street  
Miami, Florida 33174

Eduardo Mac Connell  
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to  
keep office open during prescribed hours; to post my name  
(and any other officers of said corporation to accept service of  
process at the above Florida designated address) in some  
conspicuous place in office as required by law.

DATED: August 30, 1995.

Eduardo Mac Connell

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM AND FILED

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

1996 NOV -8 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000069334

1 Corporation Name  
ELLITZI CORP.

Principal Place of Business: 10021 S.W. 3RD ST. MIAMI FL 33174  
Mailing Address: 10021 S.W. 3RD ST. MIAMI FL 33174



If above addresses are incorrect in any way, for through incorrect information and enter correction below  
2 New Principal Office Address, if Applicable  
3 New Mailing Office Address, if Applicable  
Suite, Apt. #, etc.  
City & State  
Zip Country

4 Date Incorporated or Qualified To Do Business in Florida: 09/05/1995  
5 FIC Number: 65-0615004  
Applied For: Not Applicable  
6 CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee required for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PST	CONNELL, EDUARDO MAC	10021 S.W. 3RD ST.	MIAMI FL 33174

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-11/18/96--01004--007  
\*\*\*\*375-00\*\*\*\*375-00

REINSTATEMENT *as of 11/14/96*

8. Name and Address of Current Registered Agent  
CONNELL, EDUARDO MAC  
10021 S.W. 3RD ST.  
MIAMI FL 33174

9. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, Etc.  
City State Zip Code  
State: FL

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  
Signature of Registered Agent: *Eduardo Mac Connell*  
REGISTERED AGENT MUST SIGN  
Date

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No   
(See other side for information on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Eduardo Mac Connell*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date: *11-4-96*  
Daytime Phone #

CPRE003 (7-96)