

P96000008102

DATE: January 12, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: ELIRON SIGNS CORP
(Name of Corporation)

00000016855000
-01/23/96--01005--012
****122.50 ****122.50

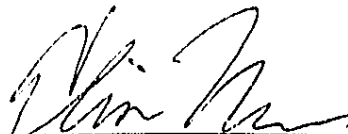
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR ELIRON SIGNS CORP
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF \$122.50 IS ENCLOSED FOR THE
FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

RESPECTFULLY SUBMITTED,


Elias Negron

ELIRON SIGNS CORP
ame of Corporation)

*Please mail:
Articles of Incorporation
to the following:*

Richard L. Heffernan, P.A.
Certified Public Accountant
P.O. Box 617
2911 E. Main Street
Pahokee, FL 33476

Thank you!

FILED
96 JAN 22 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JAN 26 1996

CERTIFICATE OF INCORPORATION

-OF-

ELIRON SIGNS CORP.

FILED
96 JAN 22 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

ELIRON SIGNS CORP.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2820 OAK DRIVE

WEST PALM BEACH, FL. 33406

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

| | |
|-----------------------------------|-----------------------------------|
| <u>Elias Negron</u> | <u>Gloria H. Negron</u> |
| <u>2820 Oak Drive</u> | <u>2820 Oak Drive</u> |
| <u>West Palm Beach, Fl. 33406</u> | <u>West Palm Beach, Fl. 33406</u> |

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

| | |
|---------------------|-----------------------------------|
| <u>Elias Negron</u> | <u>2820 Oak Drive</u> |
| | <u>West Palm Beach, Fl. 33406</u> |
| | |

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Elias Negron
_____, being natural person, competent to
contract, have hereunto set his hand and seals this 12th. day
of January, 1996.

hand and seals this 12th day

Chas. H. [Signature], (SEAL)

[Signature], (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

COUNTY OF PALM BEACH,
BEFORE ME, then undersigned Notary Public of the State of
Florida personally appeared Elias Negron

Florida personally appeared BILLY NELSON to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 16th day of January 1996

(Notary Seal)

(Notary Seal) Notary Public, State of Florida
 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
 SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
 MAY BE SERVED

RICHARD J. HEFFERNAN
Notary Public, State of Florida
My Comm. Expires Feb. 9, 1998
No. CC 347259
Bonded thru Official Notary Service

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES
FOLLOWING IS SUBMITTED:

FILED
SG JAN 22 AM 6:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST THAT ELIRON SIGNS CORP
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 2820 OAK DRIVE, WEST PALM BEACH, FL
(Business Address, City & State)

HAS NAMED Eline Negron
(Name of Registered Agent)

LOCATED AT 2820 Oak Drive
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF West Palm Beach, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE, *Eline Negron*
(Corporate Officer)

TITLE President

DATE 01-12-96

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, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, *Eline Negron*
(Registered Agent)

DATE 1-16-96

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

P96000008102

Ellron

SIGNS

For All Your Sign Needs

P.O. Box 21215 West Palm Beach, FL 33416

Office Use Only

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

1. _____
(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 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 checked="" 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 |

100002174611--9
-05/12/97--01055--008
*****35.00 *****35.00

FILED
97 MAY 12 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/16

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ELIRON SIGNS CORP.

SECOND: The articles of incorporation were filed on: 01/22/1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 21st day of APRIL, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ELIAS NEGRON

(Typed or printed name)
PRESIDENT

~~PRESIDENT~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 12 AM 10:54

FILED