

02 09:52

CHERRY & SPENCER, P.A.

P001/006

2/16/96

FLORIDA DIVISION OF CORPORATIONS

10:20 AM

PUBLIC ACCESS SYSTEM

((H96000002284))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CHERRY & SPENCER, P.A.

DEPARTMENT OF STATE

1665 PALM BEACH LAKES BLVD.

STATE OF FLORIDA

409 EAST GAINES STREET

W. PALM BEACH FL 33401-0000

TALLAHASSEE, FL 32399

CONTACT: JULIE N KRAUSS

FAX: (904) 922-4000

PHONE: (407) 471-7767

FAX: (407) 471-7974

(((H96000002284)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ELHI, INC.

FAX AUDIT NUMBER: H96000002284

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/16/1996

TIME REQUESTED: 10:20:01

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072100000272

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000002284)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP* IBM PC * FDX * 2400 E71 * LOG CLOSED * PRINT OFF * ON-LINE

2/16/96

FLORIDA DIVISION OF CORPORATIONS

10:20 AM

PUBLIC ACCESS SYSTEM

(((H96000002284)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CHERRY & SPENCER, P.A.

DEPARTMENT OF STATE

1665 PALM BEACH LAKES BLVD.

STATE OF FLORIDA

409 EAST GAINES STREET

W. PALM BEACH FL 33401-0000

TALLAHASSEE, FL 32399

CONTACT: JULIE N KRAUSS

FAX: (904) 922-4000

PHONE: (407) 471-7767

FAX: (407) 471-7974

(((H96000002284)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ELHI, INC.

FAX AUDIT NUMBER: H96000002284

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/16/1996

TIME REQUESTED: 10:20:01

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072100000272

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000002284)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP* IBM PC * FDX * 2400 E71 * LOG CLOSED * PRINT OFF * ON-LINE

FAX:

RECEIVED - INQUIRY

FEB 16 1996

FEB 16 1996

2/20

FAN: H960000002284

ARTICLES OF INCORPORATION
OF
ELHI, INC.

ARTICLE I

NAME

The name of the corporation is ELHI, INC. and its principal business address 3100 State Road 84, Marina Mile, Ft. Lauderdale, FL 33312.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

THIS DOCUMENT WAS PREPARED BY
Richard G. Cherry, Esq.
CHERRY & SPENCER, P.A.
1665 Palm Beach Lakes Boulevard
Suite 600
West Palm Beach, Florida 33401
(407) 471-7767
(407) 471-7974 (Facsimile)
Florida Bar No.: 303860

FAN:H960000002284

FILED
95 FEB 20 11:11:04
PALLAS, FLORIDA

FAN: H960000002284

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1665 Palm Beach Lakes Blvd., Suite 600, West Palm Beach, Florida and the name of the initial registered agent of this corporation at the address is Richard G. Cherry.

ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

Richard G. Cherry	1665 Palm Beach Lakes Boulevard
	Suite 600
	West Palm Beach, Florida 33401

ARTICLE VII

Directors

The name and address of the initial directors of this corporation are:

Edison L. H. Irvine	3100 State Road 84, Marina Mile
	Ft. Lauderdale, FL 33312

FAN: H960000002284

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

ARTICLE IX

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

FAN: H960000002284

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of February, 1996.

Richard G. Cherry
Richard G. Cherry

FAN: H960000002284

ACCEPTANCE OF REGISTERED AGENT

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE

Richard G. Cherry
Richard G. Cherry

DATE

2/20/96

FILED
95 FEB 20 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA