

# P96000033609

## TRANSMITTAL LETTER

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

400001782104  
-04/16/96--01066--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Elana Shapiro, Inc.  
(Proposed corporate name - must include suffix)

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:

Martha Reed

Name (printed or typed)

2485 S.W. 24th Terrace

Address

Miami, Florida 33145

City, State & Zip

(305) 375-2148

Daytime Telephone number

SEC. OF STATE  
TALLAHASSEE, FLORIDA

96 APR 15 AM 8:49

FILED

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

GB 4/18/96

**ARTICLES OF INCORPORATION**

95 APR 15 AM 8:49

*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:

Elana Shapiro, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1650 North 50th Avenue  
Hollywood, Florida 33021

**ARTICLE III SHARES**

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

100 (one hundred)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Martha Reed  
2485 South West 24th Terrace  
Miami, Florida 33145

**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):


Elana Shapiro  
1650 North 50th Avenue  
Hollywood, Florida 33021

Martha Reed  
2485 SW 24th Terrace  
Miami, Florida 33145

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

8th day of April, 19 96.

(An additional article must be added if an effective date is requested.)



Martha Reed

Signature

Signature

Signature

**Notarization is not required**

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

**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: Elana Shapiro, Inc.

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

Martha Reed

(NAME)

2485 S.W. 24th Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33145

(CITY/STATE/ZIP)

FILED  
55 APR 15 AM 6:49  
TALLAHASSEE, FLORIDA

*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.*

Martha Reed

(SIGNATURE)

April 8, 1996

(DATE)

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