

TRANSMITTAL LETTER

P96000044840

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

RECEIVED
MAY 20 11 54 AM
FBI - TALLAHASSEE

SUBJECT: Elevator Cab & Control, 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

700000183236T
-05/21796--DI101--008
****122.50 ****122.50

FROM: Perry Davis
Name (printed or typed)

6301 N.W. 5th Way, #3600
Address

Ft. Lauderdale, Florida 33309
City, State & Zip

954 - 938-8808
Daytime Telephone Number

**ARTICLES OF INCORPORATION
OF
ELEVATOR CAB & CONTROL, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE II: NAME

The name of the corporation is: Elevator Cab & Control, Inc. and its principal office and mailing address is: 6301 N.W. 5th Way, #3600, Ft. Lauderdale, FL 33309.

ARTICLE III: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS

The initial director of this corporation is: Perry Davis

ARTICLE V: OFFICERS

The following shall constitute the first officer of this corporation: Perry Davis; 6301 N.W. 5th Way, #3600, Ft. Lauderdale, FL 33309 - President/ Treasurer, Norma Ban; 6301 N.W. 5th Way, #3600, Ft. Lauderdale, FL 33309- Vice President & Secretary.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

FILED
96 DEC 20 AM 9:49
TALLAHASSEE, FLORIDA

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Perry Davis; 6301 N.W. 5th Way, #3600, Ft. Lauderdale, FL 33309.

IN WITNESS WHEREOF, I have herunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 10th day of May, 1996.


Perry Davis

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

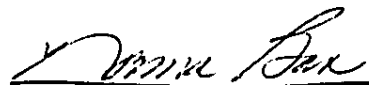
by: 
Perry Davis

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.:

BEFORE ME, the undersigned authority, personally appeared,
Perry Davis
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 same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 10th day of May, 1996.




NORMA BAX
MY COMMISSION # CC 232028 EXPIRES
September 28, 1998
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

96 MAY 20 AM 9:49

FILED