

P960000 50328

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

900001858699
-06/11/96--01159--001
****245.00 ****122.50

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

1. Ellinwood Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 6/11 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 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

Examiner's Initials

RECEIVED
55 JUN 11 PM 2:00
DIVISION OF CORPORATION
FILED
56 JUN 11 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

205-12420
9/6-9/6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1996

CAPITOL SERVICES
1406 HAYS ST.
SUITE 2
TALLAHASSEE, FL 32301

SUBJECT: ELLINWOOD CORP.
Ref. Number: W96000012420

We have received your document for ELLINWOOD CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 696A00029091

**ARTICLES OF INCORPORATION
OF**

**ELLINWOOD INVESTMENT CORP.
A Florida Corporation**

FILED
96 JUN 11 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is **ELLINWOOD INVESTMENT CORP.**

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollars (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 2801 PONCE DE LEON BOULEVARD, SUITE 1170, CORAL GABLES, FLORIDA 33134, and the name of the initial registered agent of the corporation at that address is VIVIAN T. FIGUERAS. The principal office of the corporation is 2801 PONCE DE LEON BOULEVARD, SUITE 1170, CORAL GABLES, FLORIDA 33134.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and the successors shall have been duly elected and qualified, or until any earlier resignations, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the one (1) initial director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
RAMON FALERO President	2843 S. Bayshore Dr. #12D Miami, FL 33133

ARTICLE VII

INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
RAMON FALERO	2843 S. Bayshore Dr. #12D Miami, FL 33133

**ARTICLE VII
AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 7TH day of JUNE, 1996.



RAMON FALERO, Incorporator

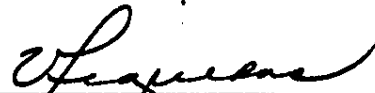
STATE OF FLORIDA)
COUNTY OF DADE) SS

THE FOREGOING INSTRUMENT was acknowledged to before me, the undersigned Notary Public, at Miami, Dade County, Florida, on this 7TH day of JUNE, 1996 by: RAMON FALERO

☒ Personally Known OR ☐ Produced Identification

☐ Did take an oath OR ☐ Did not take an oath

Type of Identification: _____




SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA
OFFICIAL NOTARY SEAL
V FIGUEROA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC26434
MY COMMISSION EXPIRES 12/31/97

PRINT/TYPE/STATE COMMISSIONED
NAME OF NOTARY PUBLIC

**ACCEPTANCE
OF
DESIGNATION
AS
REGISTERED AGENT**

I HEREBY ACCEPT the appointment as the initial registered agent of ELLINWOOD ^{INVESTMENT} CORP., a Florida corporation, as made in the foregoing Articles of Incorporation.

DATED this 7TH day of JUNE, 1996.


VIVIAN T. FIGUERAS
Registered Agent

FILED
96 JUN 11 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA