

P96000068090

Deborah J Smith

Requestor's Name

5201 Ravenswood Rd #103

Address

FL. Lauderdale, 33312

City/State/Zip

Phone #

(No Phone #)

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 #)

800001915538
-08-07-96--01079--0100
+++122,50+++17,2511

☐ 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 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

FILED
95 AUG 15 PM 1:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

W-16751
Kr 8-7

8-15-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1996

DEBORAH J SMITH
5201 RAVENSWOOD ROAD
#103
FT. LAUDERDALE, FL 33312

SUBJECT: ELDORADO MANAGEMENT CORP., LTD.
Ref. Number: W96000016751

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

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

You need to remove the suffix "LTD." from end of the name. Please call me at (904)-487-6932 and I will explain further.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 996A00038220

ARTICLES OF INCORPORATION
OF
ELDORADO MANAGEMENT LIMITED, INC.

FILED
MAR 15 PM 1:21
CLERK OF THE COURT
STATE OF FLORIDA

I, the undersigned, hereby associate myself 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 State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit as contained in Chapter 608, Florida Statutes, 1961, and other applicable laws.

ARTICLE I

Name

The name of this Corporation shall be Eldorado Management Limited, Inc.

ARTICLE II

Address

The initial post office address of the principal office of this Corporation in the State of Florida is: 5201 Ravenswood Road, Suite 103, Ft. Lauderdale, Florida 33312.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

Nature of Business

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida, it is expressly provided that the purposes for which the corporation is to be formed are to do any and all things

hereinafter set forth to the same extent as natural persons might or could do in any part of the world, namely:

- a) To conduct business with the General Public, Private Corporations and entities. To furnish Administrative Management and Consultation Expertise to the same and furnish and manage such personnel as required to conduct Management and Administrative functions. To engage in any form of Commercial enterprise related and unrelated to Consultation and Management.
- b) To acquire by lease, purchase, gift, devise, contract, concession, or otherwise, and to hold, own, develop, control, manage, or otherwise turn to account, mortgage, grant, sell, exchange, convey, or otherwise dispose of, wherever situated, within or without the State of Florida, any and all real estate, lands, options, concessions, grants, land patents, franchises, rights, privileges, easements, tenements, estates, hereditaments, interests and properties of every kind, nature and description whatsoever.
- c) To manufacture, purchase, or otherwise acquire, hold, own, sell, assign, transfer, lease, exchange, invest in, mortgage, pledge, or otherwise encumber or dispose of and generally deal in and trade in and with, both within and without the State of Florida, and in any part of the world, goods, wares, merchandise, property and services of every kind, nature and description.

to enter into, make and perform contracts of every kind and description with any person, firm, association or corporation, municipality, body politic, country, territory, state, government or colony or dependency thereof.

et. To acquire, and to make payment therefore in cash or the stock or bonds of the corporation or by undertaking or assuming the obligations and liabilities of the transferor, or in any part of the assets, tangible or intangible, and to undertake or assume the liabilities of any person, firm, association or corporation, to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all of the powers necessary or convenient for the conduct and management thereof.

f) To adopt, apply for, obtain, register, produce, take, purchase, exchange, lease, hire, acquire, secure, own, hold, use, operate, contract, or negotiate for, take licenses, and rights in respect of, manufacture under, introduce, sell, assign, collect the royalties on, mortgage, pledge, create liens upon, or otherwise dispose of, deal in and turn to account, letters patent, patent rights, patents applied for or to be applied for, trademarks and trade names and symbols, distinctive marks and indications of or ownership, copyrights, syndicate rights, inventions, discoveries,

devices, machines, improvements, licenses, processes, data and formulas of any and all kinds granted by or recognized under or pursuant to the laws of the United States of America, or of any other country or countries whatsoever, and with a view to the working and development of the same, to carry on any business, whether manufacturing or otherwise, which the corporation may think calculated, directly or indirectly, to effectuate these objects.

In GENERAL, to do any or all things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, within or without the State of Florida, either alone or in company with others, and to carry on any other business in connection therewith, whether manufacturing or otherwise, and to do all things not forbidden, and with all the powers conferred upon corporations by the laws of the State of Florida.

ARTICLE IV

Capital Stock

The total authorized capital stock of this corporation shall be 100 shares of \$1.00 par value common stock.

ARTICLE V

Initial Capital

The amount of capital with which this corporation will commence business is \$100.00.

ARTICLE VI

Incorporator

The names and post office address of the incorporator of these Articles of Incorporation are:

Name

Address

Deborah J. Smith

5201 Ravenswood Rd., #103
Ft. Lauderdale, FL 33312

ARTICLE VII

Director

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, in accordance with by-laws adopted by the stockholders, but shall never be less than one. The name and post office address of the member of the first Board of Directors is:

Name

Address

Deborah J. Smith

5201 Ravenswood Rd., #103
Ft. Lauderdale, FL 33312

ARTICLE VIII

Officers

The names and post office addresses of the principal officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Deborah J. Smith	5201 Ravenswood Rd., #103 Ft. Lauderdale, FL 33312	President
Samantha W. Smith	5201 Ravenswood Rd., #103 Ft. Lauderdale, FL 33312	Vice-Pres.
Richard N. Smith	5201 Ravenswood Rd., #103 Ft. Lauderdale, FL 33312	Sec./Treas.

ARTICLE IX

Term of Existence

The existence of this corporation is to be perpetual.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

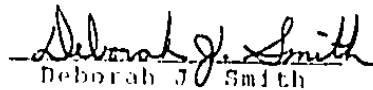
ARTICLE XI

Resident Agent

In pursuance of Chapter 48,091, Florida Statutes, the following individual is named as its agent to accept services of process within the State:

Deborah J. Smith
5201 Ravenswood Rd., #103
Ft. Lauderdale, FL 33312

IN WITNESS WHEREOF, I, the undersigned, have made and subscribed the foregoing Articles of Incorporation on the 1st day of August, 1996, for the uses and purposes aforesaid.

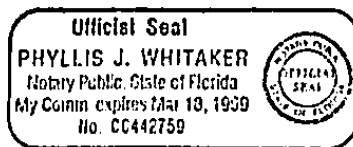

Deborah J. Smith

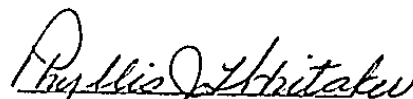
STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 1st day of August 1996, personally appeared before the undersigned, DEBORAH J. SMITH, who acknowledged to me that she executed the foregoing Articles of Incorporation as her free and voluntary act and deed and for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

My Commission Expires:




Notary Public, State
of Florida at Large

FILED
96 AUG 15 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA