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Profit ( ) NonProfit	( ) Amendment	( ) Marger	Empire Toll Free:
( ) Foreign	( ) Dissolution	( ) Mark	
( ) Limited Partnership ( ) Reinstatement  Certified Copy	( ) Annual Report ( ) Reservation ( ) Photo Copies	( ) Other ( ) Change of Rugistered Agent ( ) Certificate Under Seal	1-800-432-3028
( ) Call When Ready	( ) Call If Problem ) Will Walt Pick	( ) After 4:30	-3028
Name Availability Document Examinar  Updater  Verifier	УОИ .	CERTIFIED COPY	

CR2E031 (R8-85)

Acknowledgment

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#### ARTICLES OF INCORPORATION

**OF** 

# ELLOR ADVISORY SERVICES, INC.

#### **ARTICLE I**

The name of this corporation is ELLOR ADVISORY SERVICES, INC.

#### **ARTICLE II**

The purpose or purposes for which this corporation is organized to conduct any or all lawful business.

ARTICLE III

This corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

# ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE V

The initial street address of the principal office of this corporation shall be:

2259 N.W. 167th Street, Suite 200 Miami, Florida 33056

## **ARTICLE VI**

The number of directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

## **ARTICLE VII**

The name and post office of the first Board of Directors and officer of this corporation, who shall hold office for the first year or until his successor are chosen shall be:

Cecil Delano Rolle 2259 N.W 167<sup>th</sup> Street Suite 200 Miami, Florida 33056

## **ARTICLE VIII**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Cecil Delano Rolle 2259 N.W. 167th Street Suite 200 Miami, Florida 33056

#### **ARTICLE IX**

The corporations initial Registered Agent and Registered Office in the State of Florida shall be:

Cecil Delano Rolle 2259 N.W. 167<sup>th</sup> Street Suite 200 Miami, Florida 33056

## ARTICLE X

The corporation's existence will commence on November 1, 1996.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true

**CECIL DELANO ROLLE** 

STATE OF FLORIDA }
SS
COUNTY OF FLORIDA }

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CECIL DELANO ROLLE known to me to be the described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County of Dade, State of Florida, this 31 day of October 1996.

NOTARY PUBLIC

SEAL:

\* The second

CONNIE LOPEZ My Commission CC427350 Expres Dec. 18, 1998 Bonded by HAI 800-422 1555 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607 34, Florida Statutes, the following is submitted, in compliance with said Act

First that ELLOR ADVISORY SERVICES, INC., desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles. Incorporation in the City of Miami County of Dade, State of Florida, has named CECIL DELANO ROLLE, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

Having been named to accept service for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Bv.

CECIL DELANO ROLLE