

P96000093244
TRANSMITTAL LETTER FILED

96 NOV 12 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: FIRST ELLBAR INVESTMENT GROUP, INC.
(Proposed corporate name - must include suffix)

500002002445--6
-11/13/96--01067--006
*****70.00 *****70.00

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:

HERMAN R. WEINBERG
Name (printed or typed)

1487 Second St. #A
Address

Sarasota, FL 34236
City, State & Zip

941-955-9948
Daytime Telephone number

PKT
11/14/96

ARTICLE VI. REGISTERED AGENT AND OFFICE

FILED

The address of the Principal Office is 1487 Second Street, Suite A, Sarasota, Florida 34236. The registered office is 1487 Second Street, Suite A, Sarasota, Florida 34236. The name and address of the principal agent is Herman R. Weinberg, 1487 Second Street, Suite A, Sarasota, Florida 34236.

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ARTICLE VII. DIRECTORS

This Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the first board of directors is: Ellen Weinberg, 4634 Little John Trail, Sarasota, Florida 34232; Herman R. Weinberg, 4634 Little John Trail, Sarasota, Florida 34232; Barbara Appel, 8222 Regent Court, University Park, Florida 34201, and Stanley S. Appel, 8222 Regent Court, University Park, Florida 34201.

ARTICLE VIII. INCORPORATION

The name and street address of the incorporator is Herman R. Weinberg, 4634 Little John Trail, Sarasota, Florida 34232.

ARTICLE IX. COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date of filing.


IN WITNESS WHEREOF, I have subscribed my name this 7 day
of Nov, 1996.


Herman R. Weinberg

ACCEPTANCE

Having been named as registered agent for FIRST ELLBAR INVESTMENT GROUP, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 7th of November 1996.

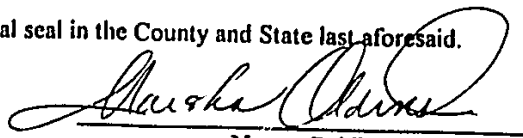

Herman R. Weinberg, Registered Agent

STATE OF FLORIDA

COUNTY OF SARASOTA

On this 7th day of November 1996 before me, the undersigned, personally appeared, Herman R. Weinberg, Registered Agent, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid.


Notary Public

