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# KALEEL & ASSOCIATES

ATTORNEYS & COUNSELLORS AT LAW

KENNETH M. KALEEL  
ATTORNEY

KAREN R. GRAMENZ  
CERTIFIED LEGAL ASSISTANT

MIRIAM M. FABREGAS  
CERTIFIED LEGAL ASSISTANT

666 N. CONGRESS AVENUE  
SUITE 901  
BOYNTON BEACH, FL 33426

TELEPHONE: 661-738-1104  
FACSIMILE: 661-738-1106

December 19, 1996

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Ella mar, Inc.  
C.H.P., Inc., d/b/a D.K.L. Stables

300002038283-1  
-12/26/96-01024-010  
\*\*\*\*122:50 \*\*\*\*122:50

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with this firm's check in the amount of \$122.50 representing the following charges:

\$70.00 - Filing Fee; and  
\$52.50 - Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of same to this office in the enclosed self-addressed stamped envelope provided herein.

Sincerely,

KALEEL & ASSOCIATES

By:

Kenneth M. Kaleel, Esquire

KMK/mm  
Enclosures  
pc: Client  
ploekelman\dk1\ao11tr

Called Marybeth, Secretary of Kenneth,  
commented corp. name on p. 2.  
W96-27348

FILED  
97 JUN 3 AM 9:35  
TALLAHASSEE, FLORIDA

BN JAN 22 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 31, 1996

**KENNETH M. KALEEL**  
555 N. CONGRESS AVE., STE. 301  
BOYNTON BEACH, FL 33426

**SUBJECT: C.H.P., INC. D/B/A D.K.L. STABLES**  
Ref. Number: W96000027348

We have received your document for C.H.P., INC. D/B/A D.K.L. STABLES 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 registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6052.

**Sandy Ng**  
Document Specialist      Letter Number: 296A00057921

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665 N. CONGRESS AVENUE  
SUITE 301  
BOYNTON BEACH, FL 33426

TELEPHONE: 561-738-1104  
FACSIMILE: 561-738-1106

January 17, 1997

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Ellamar, Inc.

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation which is being resubmitted due to name unavailability. Also enclosed is your letter dated December 31, 1996, to ensure that the documents are handled properly.

Please file the original Articles and return a certified copy of same to this office in the enclosed self-addressed stamped envelope provided herein.

Sincerely,

KALEEL & ASSOCIATES

By:   
Kenneth M. Kaleel, Esquire

KMK/mmF

Enclosures

cc: Client

plockelman@aol.itr

ARTICLES OF INCORPORATION  
OF  
ELLAMAR, INC.

FILED  
97 JAN 23 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: Ellamar, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 7637 South Dixie Highway, West Palm Beach, Florida 33405.

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is: Kenneth M. Kaleel, P.A., 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

Article V. Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: Cynthia H. Plockelman, 7637 South Dixie Highway, West Palm Beach, Florida 33405.

Article VI. Directors

The name and address of each director of the corporation is: Cynthia H. Plockelman, President, Vice-President, Secretary and Treasurer, 7637 South Dixie Highway, West Palm Beach, Florida 33405.

The undersigned has executed these Articles of Incorporation this 15 day of January, 1997.

  
Incorporator

CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: Ellamar, Inc.
2. The name and address of the registered agent and office is: Kenneth M. Kaleel, P.A., 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Kenneth M. Kaleel, P.A.

BY:   
Kenneth M. Kaleel, President

DATED: 1-15-97

corporat\plockelman\dkl\ac1

FILED  
97 JAN 23 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA