

P97000007611

March 8, 1997

FILED

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Florida Department of State
Division of Corporations
New Filings Section
409 East Gaines St.
Tallahassee, FL 32399

SECRET
TALLAHASSEE, FLORIDA

200002055182---4
-01/13/97--01012--007
*****70.00 *****70.00

Gentlemen;

Please find enclosed 2 notarized copies of the Articles of
Incorporation for ELBAR SERVICE, INC., and a bank money
order for \$70.00 to cover the required fee.

Your immediate assistance in filing the enclosed Articles of
Incorporation and forwarding to me one recorded copy along
with the assigned Document Number for the Corporation would
be most appreciated.

Sincerely,

Elsa Barnes

Elsa Barnes
13603 Weyburne Dr.
Delray Beach, FL 33446

W97-1133
706
634

Please find enclosed a stamped return envelope for your
convenience to help expedite the return of the recorded
Articles.

Thank You.

No listing

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1-27-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1997

ELSA BARNES
13603 WEYBURN DR.
DELRAY BEACH, FL 33446

SUBJECT: ELBAR SERVICE, INC.
Ref. Number: W97000001133

We have received your document for ELBAR SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 797A00002307

January 21, 1997

Florida Department of State
Division of Corporations
Recording Section
409 East Gaines St.
Tallahassee, FL 32399

Subject : ELBAR SERVICE, INC.
REF. NUMBER W97000001133

To;
Kathy Hyman
Document Specialist

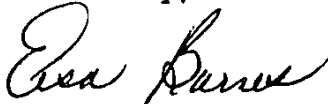
I received your Letter Number 797A00002307

My telephone number is as follows;
561 637 2763

Please note corrected Article VII as you requested.

Enclosed are 2 notarized copies of the Articles of
Incorporation and a copy of your letter of January 16, 1997.
Please return 1 recorded copy.

Sincerely,



Elsa Barnes
ELBAR SERVICE, INC.
13603 Weyburne Dr.
Delry Bch., FL 33446



ARTICLES OF INCORPORATION

of

ELBAR SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ELBAR SERVICE, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This corporation is authorized to issue 100 shares of FIVE AND NO/100 (\$5.00) DOLLAR par value common stock.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

This corporation is organized for the purpose and shall have the power to transact any an all lawful business under the laws of the State of Florida.

ARTICLE VI

It is the intention and purpose of the subscriber of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the shareholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII

The address of the "Initial Registered Office" of this corporation, the corporation's "Principle Office" and the "Mailing Address" are the same as indicated herein:

ELBAR SERVICE, INC.

13603 Weyburne Dr.

Delray Beach, FL 33446

The initial registered agent of this corporation at that address is ELSA BARNES.

ARTICLE VIII

This corporation shall have two (2) directors and (2) officers initially. The number of directors and officers may be either increased or diminished from time to time by the bylaws but shall never be less than two (2) directors nor more than (4) officers. The names and addresses of the initial directors and officers, and the office that they hold, and who shall hold office for the first year of the corporation's existence, or until elections are held are :

President/Treasure/Secretary..... Elsa Barnes
Director 13603 Weyburne Dr.
Delray Beach, FL 33446
Vice President/Director..... Ken Barnes
13603 Weyburne Dr.
Delray Beach, FL 33446

ARTICLE IX

The name and address of the subscriber to these Articles of Incorporation is :
Elsa Barnes
13603 Weyburne Dr.
Delray Beach, FL 33446

ARTICLE X

The name of the initial stockholder of this corporation and the respective percentage of ownership is:

Stockholder	Percent of Ownership
-----	-----
Elsa Barnes	100%

ARTICLE XI

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

ARTICLE XII

The corporation shall indemnify any officer or director, or any former officer or director, for all authorized acts or expenses, authorized by the stockholders, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of January 1997

Elsa Barnes
Elsa Barnes

I HEREBY ACCEPT designation as resident agent.

Elsa Barnes
Elsa Barnes
561 637 2763

STATE OF FLORIDA

COUNTY OF BROWARD)
) SS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take
acknowledgements in the State and County aforesaid, personally
appeared ELSA BARNES, known to me and known by me to be the person who
executed the foregoing Articles of Incorporation, and she acknowledged
before me that she executed the Articles for the purpose therein
expressed.

IN WITNESS WHEREOF, I have hereto set my hand and official
seal, in the State and County aforesaid, this 9th day of
January, 1997.

Loren E. Arnoff
Notary Public, State of Florida
My commission expires:

Seal



LOREN E. ARNOFF
MY COMMISSION # CC368333 EXPIRES
May 22, 1998
BONDED THRU TROY FARM INSURANCE, INC.