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FLORIDA DIVISION OF CORPORATIONS

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FROM: GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
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ACCT#:

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NAME: ELCA GROUP, INC.

AUDIT NUMBER.....H97000012375

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1997

GUNSTER, YOAKLEY, ET AL.

SUBJECT: ELCA GROUP, INC.
REF: W97000017746

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
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Division of Corporations - P.O. BOX 6927 - Tallahassee, Florida 32314

08/01/97 FRI 11:20 (TX/RX NO 5254)

FAX AUDIT NO.: H97000012375

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
7-29-97

ELCA GROUP, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name and Principal Place of Business

The name of the corporation is ELCA GROUP, INC. (the "Corporation").

The Corporation's initial principal place of business shall be 9750 S.W. 93rd Avenue, Miami, Florida 33176.

Article II

Duration and Existence

This Corporation shall exist perpetually. The existence of the Corporation shall commence on the date of execution of these Articles, if filed with the Florida Secretary of State within five (5) days thereafter.

Article III

Nature of Business

This Corporation is organized for the purpose of transacting any or all lawful business.

THIS DOCUMENT PREPARED BY:
Clemente Vazquez-Bello, Esq.
Gunster, Yoakley, Valdes-Pauli &
Stewart, P.A.
Suite 3400 - One Biscayne Tower
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Article IV

Mailing Address

The initial mailing address of the Corporation is 9750 S.W. 93rd Avenue, Miami, Florida 33176.

Article V

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock each having \$100.00 par value.

(b) Preemptive Rights. Shareholders shall have no preemptive rights to acquire the securities of the Corporation.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 9750 S.W. 93rd Avenue, Miami, Florida 33176, and the name of the initial registered agent of this Corporation at that address is Carlos F. Smith.

Article VII

Directors

(a) Number. This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one nor more than ten.

(b) Initial Directors. The names and street address of the member of the first board of directors of the Corporation are:

<u>Name</u>	<u>Street Address</u>
CARLOS F. SMITH	9750 S.W. 93rd Avenue Miami, Florida 33176

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(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

Article VIII

Indemnification

This Corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was director or officer of this Corporation, or is or was serving at the request of this Corporation as a director, officer, trustee, employee or agent of or in any other capacity with another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless such person breached or failed to perform his duties as an officer, director, employee or agent of this Corporation and such breach constitutes:

- (1) a violation of criminal law, unless the director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;
- (2) a transaction from which the director, officer, employee or agent derived an improper personal benefit, either directly or indirectly; or
- (3) recklessness or an act or omission which was committed in bad faith or with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or other final adjudication against a director, officer, employee or agent of this corporation in any criminal proceeding for violation of criminal law shall estop such person from contesting the fact that his breach or failure to perform constitutes a violation of the criminal law, but such judgment or other final adjudication shall not estop such person from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

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Article IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X

Incorporator

The name and street address of the incorporator of this corporation are:

Carlos F. Smith
9750 S.W. 93rd Avenue
Miami, Florida 33176

Article XI

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on July 29, 1997.



CARLOS F. SMITH, Incorporator

FAX AUDIT NO.: H97000012375

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

ELCA GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named MR. CARLOS F. SMITH, 9750 S.W. 93rd Avenue, Miami, Florida 33176, as its agent to accept service of process within Florida.



CARLOS F. SMITH, Incorporator

Dated: July 29, 1997

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



CARLOS F. SMITH

Dated: July 29, 1997

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