

P970000 76331

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

*Please send articles  
of Incorporation to:*

Richard L. Heffeman, P.A.  
Certified Public Accountant  
P.O. Box 617  
2911 E. Main Street  
Pahokee, FL 33476

ent #)  
ent #) 200002282982--2  
-09/02/97--01156--009  
ent #) \*\*\*\*122.50 \*\*\*\*122.50

ent #)

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 SEP -2 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

9/3/97

FILED

97 SEP -2 AM 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

ELZYTONA, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

ELZYTONA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ~~XXXX~~ <sup>ONE</sup> HUNDRED <sup>(100)</sup> ~~SHARES~~ shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ~~XXXX~~ <sup>ONE</sup> HUNDRED <sup>(\$100.00)</sup> ~~DOLLARS~~ DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

## ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

**Sayed M. Gharib**

**Zouhair B. Oirghemi**

608 E1 Prado Road #2

608 El Prado Road #2

Belle Glade, Fl. 33430

Belle Glade, Fl. 33430

## ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

**Sayed M. Gharib**

608 El Prado Road #2

Belle Glade, Fl. 33430

**Zouhair B. Oirghemi**

608 El Prado Road #2

Belle Glade, Fl. 33430

## ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Sayed M. Ghariß AND

Zouhair B. Oirghemi, both being natural persons, competent to contract, have hereunto set their hands and seals this 28th. day of August 1997.

X S. Ghani (SEAL)  
X P. L. 1 (SEAL)

STATE OF FLORIDA)  
                  )SS

COUNTY OF PALM BEACH )

BEFORE ME, the undersigned Notary Public of the State of  
Florida personally appeared Sayed M. Gharib and \_\_\_\_\_  
Zouhair B. Oirghem to me well known and known to me to be the individuals

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 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ELZYTONA, INC.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1619 SPRUCE AVENUE WEST PALM BEACH FL. 33407  
(Business Address, City and State)

HAS NAMED RICHARD L. HEFFERNAN  
(Name of Registered Agent)

LOCATED AT 2911 E. MAIN ST. P.O. BOX 617 PAHOKEE FL. 33476  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF PAHOKEE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)  
OF PROCESS WITHIN FLORIDA.

SIGNATURE S. Gharib  
(Corporate Officer) Sayed M. Gharib  
TITLE President  
DATE 08-28-97

FILED  
97 SEP -2 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Richard L. Heffernan  
(REGISTERED AGENT)  
DATE 08-28-97

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

A