

P97000084358

ELIESEN AND SHAY
1050 S. Federal Highway #126
Delray Beach FL
33484
561-279-2122

FILED
91 SEP 29 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 25, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re Eliesen and Shay, INC

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-09/29/97--01120--002
****122.50 ****122.50

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with our check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporations.

Yours truly,



Lou E. Eliesen

Eliesen and Shay, Inc.
at 1050 S Federal Highway #126
Delray Beach FL 33483

ARTICLES OF INCORPORATION

of

ELIESEN and Shay Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELIESEN and Shay Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1050 S. Federal Highway #126</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33483</u>

Mailing address, if different

STREET ADDRESS	<u>/</u>		
CITY	<u>/</u>	FLORIDA	ZIP <u>/</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Lou E. ELIESEN</u>		
ADDRESS	<u>1050 S. Federal Highway #126</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33483</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Lou E. ELIESEN		
ADDRESS	7566 Kingsley Court		
CITY	Lake Worth	STATE	FL ZIP 33467
NAME	Clifford T. Shay		
ADDRESS	5210 Golfview Ct # 1711		
CITY	Delray Beach	STATE	FL ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Lou E. ELIESEN		
ADDRESS			
CITY	Lake Worth	STATE	FL ZIP 33467
NAME	Clifford T. Shay		
ADDRESS	5210 Golfview Ct #1711		
CITY	Delray Beach	STATE	FL ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 25th
day of September, 1997.

_____ (Signature)
 _____ (Signature)
 _____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

ELIEN and SHAY Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1050 S Federal Highway #126
Delray Beach FL 33483-5134
has named Law E. ELIEN

located at the aforesaid address, as its registered agent to accept service of process within the state.

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TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.

Law E. Elien
(Signature)

9-25-97.
(Date)