

P97000088553

ELIRON SIGNS CORP.  
628 NW AVENUE L, SUITE 3  
BELLE GLADE, FL 33430

JUNE 2, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 14 PM 12:34

DIVISION OF CORPORATIONS  
P. O. BOX 6327  
Tallahassee, FL 32314

000002220900--1  
-06/24/97--01014--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Glades Cane Services, Inc.

Gentlemen:

Enclosed with reference to the above corporation are the following:

1. Articles of Incorporation together with Registered Agent form attached.
2. Funds in the amount of \$78.75 for fees and services as follows:

70.00 Filing Fees  
8.75 Good Standing Certificate  
\$ 78.75 Total

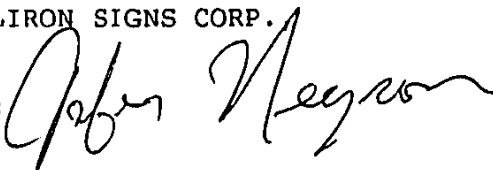
Please file the Articles and return a Certificate of Good Standing to ELIRON SIGNS CORP., 628 NE Avenue L, Suite 3, Belle Glade, FL 33430.

If you have any questions, please let me know.

Sincerely,

ELIRON SIGNS CORP.

By:



AG  
Enclosures

NOTE: THIS CORPORATION WAS VOLUNTARILY DISSOLVED ON 5/12/97;  
HOWEVER, WE WISH TO REINSTATE THE CORPORATION.

RP  
10-14-97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 25, 1997

**JEFER NEGRON**  
628 N.W. AVE. L, STE. 3  
BELLE GLADE, FL 33430

**SUBJECT: GLADES CANE SERVICES, INC.**  
Ref. Number: W97000014828

We have received your document for GLADES CANE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6929.

**Randall Purinton**  
Document Specialist

Letter Number: 697A00033682

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DIVISION OF CORPORATIONS

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### ARTICLES OF INCORPORATION

We, the undersigned, for the purpose of incorporating under the Florida General Corporation Act, including any and all amendments thereto, the provisions of which are accepted, hereby certify as follows:

#### I

The name of the corporation shall be ELIRON SIGNS CORP., INC., and its principal place of business is: 628 NW Avenue L, Suite #3, Belle Glade, Florida 33430.

#### II

The general nature of the business to be transacted shall be as follows:

1. To own and operate for profit one or more business ventures and anything incidental thereto.
2. To purchase, lease and otherwise acquire real property, and to sell or dispose of, lease and rent real property.
3. To purchase, lease and otherwise acquire, and to hold, lease, own, sell or dispose of real and personal property of all kinds and, in particular, lands, buildings, business concerns and undertakings, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts, and claims, patents, trademarks, trade names, and any interest in real or personal property, or both.
4. To borrow money for its corporate purposes, and to make, accept, endorse, execute, and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time for the purchase of property, or for any purpose in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligation with any and all of

the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business.

6. To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn to account or deal with all or any part of the property of the corporation.

7. To carry on business at any place or places within the jurisdiction of the United States and in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.

8. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature with any person, firm, corporation, private, public or municipal body politic under the government of the United States, or any state, territory or colony thereof or any foreign government, so far as, and to the extent that the same may be done and performed by corporations organized under the corporation law.

9. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms, or individuals and either as principals, or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

10. To engage in any other activities or business permitted under the laws of the United States and the State of Florida.

11. The foregoing enumeration of specific powers shall not

conferred by the laws of the State of Florida upon corporations organized under the provisions of the Florida General Corporation Act, including any and all amendments thereto.

### III

The number of shares of stock which this corporation may issue shall be One Hundred (100) Shares of common stock having a nominal or par value of One Hundred Dollars (\$100.00) per share. The Board of Directors may issue shares of stock in exchange for property when, in its opinion, the property has a value of at least the equivalent to the consideration fixed for the said stock. No shares of stock shall be issued until paid for in full and thus to be fully paid and nonassessable.

This corporation shall not commence business until there is paid in as capital at least Five Hundred Dollars (\$500.00)

### IV

The street address of the initial registered office of this corporation is 628 NW Avenue L, Suite #3, Belle Glade, Florida, 33430, and the name of the initial registered agent of this corporation at that address is JEFER NEGRON.

### V

This corporation shall have perpetual existence.

### VI

The corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

### VII

The names and post office addresses of the first Board of Directors and Officers until their successors are elected and qualified are as follows:

JEFER NEGRON  
628 NW Ave., L, Suite #3  
Belle Glade, FL 33430

Vice-Pres./Director

VIII

The names and post office addresses of the initial stockholders of the corporation, and the number of shares which each will take are as follows:

ELIAS NEGRON  
628 NW Ave. L, Suite #3  
Belle Glade, FL 33430

Five (5) Shares

JEFER NEGRON  
628 NW Ave., L, Suite #3  
Belle Glade, FL 33430

Five (5) Shares

The names and addresses of each incorporator signing these Articles of Incorporation are as follows:

ELIAS NEGRON  
628 NW Ave. L, Suite #3  
Belle Glade, FL 33430

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN CONSENT to the terms and conditions above, we have hereunto set our hands and seals on this 5<sup>th</sup> day of June, 1997.

  
ELIAS NEGRON

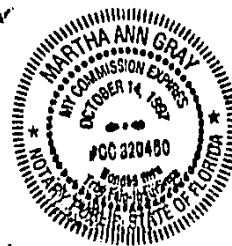
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ELIAS NEGRON, who is personally known to me and to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation dated this 5<sup>th</sup> day of June, 1997.

(NOTARY SEAL)

*Martha Ann Gray*  
Notary Public, State of FL

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 14 PM 12:35

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 48,091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

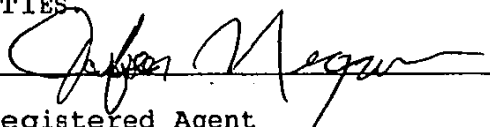
First, that ELIRON SIGNS CORP., desiring to organize or  
qualify under the laws of the State of Florida, with its  
principal place of business in the City of Belle Glade, State of  
Florida, has named JEFER NEGRON, located at 628 NW Avenue L,  
Suite #3, Belle Glade, State of Florida, as its agent to accept  
service of process within Florida.

  
ELIAS NEGRON

Title: President/Director

Date: 6/5/97

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.

  
Registered Agent

Date: 6/5/97



STATE OF North Carolina  
COUNTY OF HARNETT

AFFIDAVIT

ON THIS DATE PERSONALLY APPEARED BEFORE ME, ELIAS NEGRON, THE FORMER PRESIDENT AND DIRECTOR OF ELIRON SIGNS CORP. A DISSOLVED FLORIDA CORPORATION, WHO DEPOSES AND SAYS:

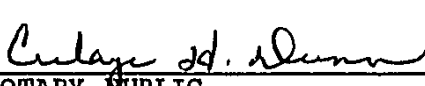
1. ELIRON SIGNS CORP. WAS DISSOLVED BY ARTICLES OF DISSOLUTION FILED MAY 12, 1997 WITH THE FLORIDA DEPARTMENT OF STATE. THE BUSINESS OF THE CORPORATION CEASED AND DISSOLVED AT THAT TIME.

2. IT IS THE DESIRE OF ELIAS NEGRON AND ELIRON SIGNS CORP. TO RE-OPEN THE CORPORATION USING THE SAME NAME "ELIRON SIGNS CORP." WITH THE DEPARTMENT OF STATE, AND FURTHER THE FORMER DIRECTOR, ELIAS NEGRON APPROVES OF THE USE OF THE CORPORATE NAME AND RE-FILING OF ARTICLES OF INCORPORATION OF ELIRON SIGNS CORP.

DATED THIS 24<sup>th</sup> DAY OF JULY, 1997.

  
ELIAS NEGRON, AFFIANT

SWORN AND SUBSCRIBED BEFORE ME THIS 24<sup>th</sup> DAY OF JULY, 1997.

  
NOTARY PUBLIC

(NOTARY SEAL)

MY COMMISSION EXPIRES:

9-02-98