

P 98 0000 73401

TRANSMITTAL LETTER

FILED
98 AUG 20 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROBERT F ELLIOTT P.A.
(Proposed corporate name - must include suffix)

700002620917--4
-08/20/98-01054-001
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PABLO RODRIGUEZ
Name (printed or typed)

310 1/2 S BUNBY
Address

ORLANDO FL 32803
City, State & Zip

407-896-7921
Daytime Telephone number

F. CHESSEY AUG 21 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

ROBERT F ELLIOTT PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7782 SNOWBERRY CIR
ORLANDO, FL 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR VALUE
ROBERT F ELLIOTT -100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT F ELLIOTT
7782 SNOWBERRY CIRCLE
ORLANDO, FL 32819

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Pablo Rodriguez, CPA
310 1\2 S. Bumby
Orlando, FL 32803

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ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

ROBERT F ELLIOTT
ALEJANDRO DEL GALLEGO

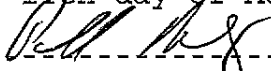
ARTICLE VII OFFICERS

ROBERT F ELLIOTT- PRESIDENT
ALEJANDRO DEL GALLEGO-VICE PRESIDENT

ARTICLE IX NATURE OF BUSINESS

THE CORPORATION WILL ENGAGE IN THE BUSINESS OF SALE OF REAL ESTATE AND TIME SHARES.

The undersigned Incorporator has executed these Articles of Incorporation this 14th day of August 19978



signature

ADDRESS FOR:
ROBERT F ELLIOTT
7782 SNOWBERRY CIRCLE
ORLANDO, FL 32819

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROBERT F. ELLIOTT P.A.

2. The name and address of the registered agent and office is:

ROBERT F. ELLIOTT
(NAME)

7782 SNOWBERRY CIR
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO FL 32819
(CITY/STATE/ZIP)

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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.

X Robert F. Elliott
(SIGNATURE)

8/14/98
(DATE)