

P9800010543 9

DECEMBER 10, 1998

EFFECTIVE DATE

1-1-99

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

700002715117--7  
-12/17/98--01117--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: EL-BER, INC.

PLEASE FIND ENCLOSED ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

FROM: ELAINE DROSOS  
735 DODECANESE BLVD - #29  
TARPON SPRINGS, FL 34689  
727-937-6158

FILED  
98 DEC 17 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OMB  
12-21-98  
3  
no copy

EFFECTIVE DATE

11-1-99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION SHALL BE: EL-BER, INC.

ARTICLE TWO - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 735 DODECANESE BLDV-#29, TARPON SPRINGS, FL 34689.

ARTICLE THREE - EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1, 1999.

ARTICLE FOUR - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: ELAINE V. DROSOS, 1724 PAINTED BUNTING CIRCLE, PALM HARBOR, FL 34683.

ARTICLE SIX - INCORPORATORS

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE): ELAINE V. DROSOS, AND BERNARD C. DROSOS, BOTH RESIDING AT 1724 PAINTED BUNTING CIRCLE, PALM HARBOR, FL 34683.

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 14 DAY OF December, 1998.

SIGNATURE: Elaine V. Drosos  
ELAINE V. DROSOS

SIGNATURE: Bernard C. Drosos  
BERNARD C. DROSOS

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: EL-BER, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
ELAINE V. DROSOS, 1724 PAINTED BUNTING CIRCLE, PALM HARBOR FL 34683

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.

SIGNATURE: Elaine V. Drosos  
ELAINE V. DROSOS

DATE: 12-14-98

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