

JAN-20-99 WED 2:02 PM

Division of Corporations

P. 1

<https://ccs1.dos.state.fl.us/scripts/efilecovr.exe>

P99000005838

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001578 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (850) 297-0217

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 20 PM 4:31

FILED

FLORIDA PROFIT CORPORATION OR P.A.

THE ELDER GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

199A-2715

me 1/20/99

FILED

99 JAN 20 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE ELDER GROUP, INC.

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

The name of this corporation shall be: THE ELDER GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

1291-A Powerline Road, Suite 220
Pompano Beach, Florida 33069

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: David G. Murray, Esquire, 321 Southeast 15 Avenue, Fort Lauderdale, Florida 33301.

ARTICLE V INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are:

Lee Elder and Sharon Elder
1291-A Powerline Road, Suite 220
Pompano Beach, Florida 33069

IN WITNESS WHEREOF, We, have hereunto set our hands and seals this 15 day of January, 1999.


LEE ELDER

(SEAL)


SHARON ELDER

(SEAL)

DAVID G. MURRAY, ESQ.
321 S.E. 15 AVENUE
FORT LAUDERDALE, FLORIDA 33301
PHONE: (954) 467-2000
FLA. BAR NO. 0152156

.H99000001578

STATE OF FLORIDA)
COUNTY OF BROWARD)

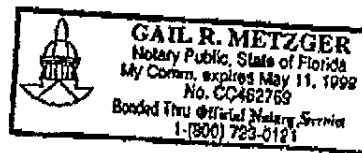
The foregoing instrument was acknowledged before me this 13 day of January, 1999
by LEE ELDER and SHARON ELDER, who are (personally known to me) (or who have
produced) _____ (as identification).

Gail R. Metzger
(Signature of Person Taking Acknowledgment)

Gail R. Metzger
(Name of Acknowledger Typed, Printed or
Stamped)

My Commission Expires: May 11, 1999
Commission No. CC462769

(NOTARY SEAL)



.H99000001578

CERTIFICATE OF DESIGNATION
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 THE ELDER GROUP, INC.
2. The name and address of the registered agent and office is: David G. Murray, Esquire, 321 Southeast 15 Avenue, Fort Lauderdale, Florida 33301.

Sharon Elder SIGNATURE: _____

Title Director/Incorporator

Date January 13, 1999

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 PROVISION 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.



DAVID G. MURRAY, ESQUIRE
Registered Agent

DATE: January 13, 1999

FILED
99 JAN 20 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA