

P99000010663

TRANSMITTAL LETTER

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

500002760095--1
-02/01/99-01090-003
*****78.50 *****78.50

SUBJECT : Saint Charbel Enterprises, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$78.50 Filing Fee & Certificate
☐ \$122.50 Filing Fee & Certified Copy

FROM : Mayez G. Zeine
Name

5353 Gulf Drive
Street Address

Holmes Beach FL 34217
City, State & zip

(941) 778 - 1524
Daytime Phone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99FEB-1 PM12:31

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

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Saint Charbel Enterprises , Inc.

ARTICLE II PRINCIPAL OFFICE

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

*5353 Gulf Drive
Holmes Beach FL 34217*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Mayez G. Zeine
5353 Gulf Drive
Holmes Beach FL 34217*

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are) :

Stockholder %

99 %

**Mayez G. Zeine
5353 Gulf Drive
Holmes Beach FL 34217**

President

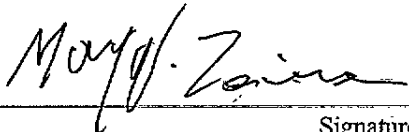
1 %

**Elias G. Zeina
5353 Gulf Drive
Holmes Beach FL 34217**

Vice Pres.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

20 th day of January 1999



Signature



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF 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 : *Saint Charbel Enterprises, Inc.*

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

Mayez G. Zeine

(Name)

5353 Gulf Drive

(P.O.BOX "not" accepted)

Holmes Beach FL 34217

(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 the 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.

Mayez G. Zeine

Signature

January 20, 1999

Date