

SENT BY:

5-25-99 12:51PM ;

BARWICK -

3057595909:# 4/ 4

TRANSMITTAL LETTER

P99 0000 49865

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

SUBJECT: ELCO Marketing, Inc.  
(Proposed corporate name - must include suffix)

300002888833--4  
-05/27/99--01086--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

MELISSA M. KRELL

Name (Printed or typed)

13229 MAGNOLIA BLVD.

Address

SHERMAN OAKS, CA. 91423

City, State & Zip

(818) 400 1137

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAY 27 AM 9:44

FILED

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**

The name of the corporation shall be:

ELCO Marketing, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

5555 Collins Avenue  
Suite #4-P  
Miami Beach, Florida 33140

**ARTICLE III SHARES**

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

100 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: Joy Barwick.

c/o Barwick, Dillian, Lambert & Lee, P.A.  
999 Brickell Avenue, Suite # 555  
Miami, Florida 33131

**ARTICLE V INCORPORATOR**

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

Melissa M. Krell

13229 Magnolia Boulevard  
Sherman Oaks, CA. 91423

  
Signature/Incorporator

May 21, 1999  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5-21-99  
Date

FILED  
99 MAY 27 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA