

TRANSMITTAL LETTER

P990000070202

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

SUBJECT: Elhilow Construction Company
(Proposed corporate name - must include suffix)

100002947671--9
-08/02/99--01112--008
*****87.50 *****87.50

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: Brett Elhilow
Name (Printed or typed)

220 Gray Street
Address

West Palm Beach, FL 33405
City, State & Zip

561-585-7919
Daytime Telephone number

GAVE
AUTHORIZATION BY PHONE TO
CORRECT _____
DATE _____
DOC. EXAM _____

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

99 AUG -2 AM 11:09
FILED
TALLAHASSEE, FLORIDA

g/c
8/9

ARTICLES OF INCORPORATION

FOR

Elhilow Construction Company

ARTICLE I

The name of this corporation is Elhilow Construction Company

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial street address in the State of Florida of the principal office of the corporation is 220 Gray Street, West Palm Beach, Florida 33405, and the name of the initial registered agent of this corporation at that address is BRETT ELHILOW.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

BRETT ELHILOW

220 Gray Street
West Palm Beach, FL 33405

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI

INCORPORATORS

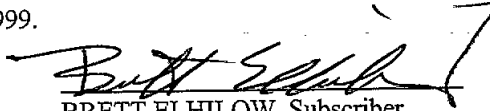
The name and address of the person signing these Articles is:

BRETT ELHILOW

220 Gray Street
West Palm Beach, FL 33405

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

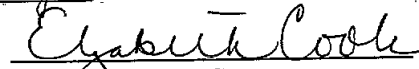
Incorporation this 28th day of July, 1999.


BRETT ELHILOW, Subscriber

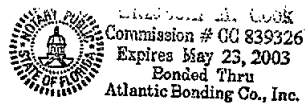
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appears BRETT ELHILOW, know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28 day of July, 1999.


NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST—THAT Elhilow Construction Company
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF WEST PALM BEACH
(CITY)

STATE OF FLORIDA, HAS NAMED BRETT ELHILOW
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT, 220 GRAY STREET, WEST PALM BEACH, FL 33405
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
(CITY)

WITHIN FLORIDA.

SIGNATURE Brett Elhilow
(CORPORATE OFFICER)

TITLE PRESIDENT AND SECRETARY

DATE 7-28-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Brett Elhilow
(REGISTERED AGENT)

DATE 7-28-99

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA