

P9900115806

99 DEC 16 PM 1:53

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11/01/00

7000003062697--5

12/07/99-01035-002

*****70.00 *****70.00

SUBJECT:

ELT CONSULTING SERVICE CORP.

(Proposed corporate name - must include suffix)

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:

ERNEST L. TOMFORDE

Name (Printed or typed)

122 SW 11 COURT

Address

Boca Raton, FL 33486

City, State & Zip

(561) 391-5843

Daytime Telephone number

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

28125
PH 12/16/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

ERNEST L. TOMFORDE
122 SW 11 CT
BOCA RATON, FL 33486

SUBJECT: ELT CONSULTING SERVICE CORP.
Ref. Number: W99000028125

We have received your document for ELT CONSULTING SERVICE CORP. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00057998

AFFIDAVIT

(no fee)

State of Florida

Court of Palm Beach

Before me, the undersigned authority, personally appeared Ernest L. Tomforde, President of ELT Consulting Service Corp. which corporation was dissolved on September 24, 1999, who being by me duly sworn, on oath, deposes and says:

1. That he has no intention of reinstating ELT Consulting Service Corp.,
2. That he releases the name for use to another entity,
3. That his intention is to file for a new corporation using the same name, ELT Consulting Service Corp. which application is attached.

By: Ernest L. Tomforde Date: 12-14-1999
Ernest L. Tomforde
President, ELT Consulting Service Corp.

State of Florida

Court of Palm Beach

The foregoing instrument was acknowledged before me this 14 day of Dec

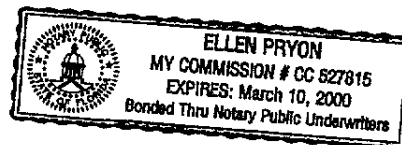
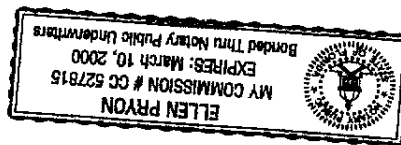
1999, Ernest L. Tomforde, President on behalf of said Florida corporation who is personally known to me or who has produced his Florida driver's license as identification and who did take an oath. FLOC # TS16 212-37-142

Ellen Pryon
Signature

Ellen Pryon
Print Name

Notary Public

My commission expires:



This document prepared by:

Ernest L. Tomforde

122 E. Palm Court

Boca Raton, Florida 33486

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.

FILED

99 DEC 16 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ELT CONSULTING SERVICE CORP.

ARTICLE II PRINCIPAL OFFICE

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

122 SW 11 COURT
Boca Raton, FL 33486

EFFECTIVE DATE

01/01/00

ARTICLE III SHARES

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

7,500 SHARES HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ERNEST L. TOMFORDE
122 SW 11 CT
Boca Raton, FL 33486

ARTICLE V INCORPORATOR

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

ERNEST L. TOMFORDE
122 SW 11 COURT
Boca Raton, FL 33486

ARTICLE VI EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION WILL BE
JANUARY 1, 2000.

Ernest L. Tomforde

Signature/Incorporator

ERNEST L. TOMFORDE

12-1-1999

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.

Ernest L. Tomforde

Signature/Registered Agent

ERNEST L. TOMFORDE

12-1-1999

Date