

### Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

Elite Show Services, Inc.

Certificate of Status	0
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Corporate Filing Menu

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6/6/2012

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	Elite Show Services, Inc.  (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"		
"Inc.," "Co.," "C	orporation; must include "INCORPORATED, orp," "Inc," "Co," or "Corp.")	COMPANY, CORPORATION,	
(If name unavails	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	
California		33-0687429	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
July 19, 1995		Perpetual	
(Date	of incorporation)	(Duration: Year corp, will cease to exist or "perpetual")	
i			
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	n Florida, if prior to registration) 602, F.S., to determine penalty liability)	
2878 Camino I	Del Rio South, Suite 260, San Diego, C		
•	(Principal office addr	ess)	
	(Current mailing add	ess)	
	·		
·	ny activity or business permitted under		
(Purpose(s)	of corporation authorized in home state or co	untry to be carried out in state of Florida)	
Name and street	address of Florida registered agent: (P.O	Box NOT acceptable)	
Name:	Law Center of the Americas, LLC		
	201 S. Biscayne Boulevard, Suite 800	<del></del>	
ffice Address:	201 S. Discaylle Bollievard, Suite 800	·	
	Miami (City)	Florida 33131 (Zip code)	
		(Ztp.code)	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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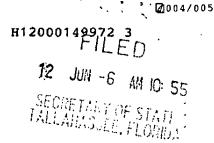
12. Names and business addresses of officers and/or directors:

DIRECTORS	TALLARASSEE, FLORIDA
irman: Gus Kontopuls	· · · · · · · · · · · · · · · · · · ·
ress: 2878 Camino Del Rio South, Suite 260, S	San Diego, CA 92108
	1
Chairman:	****
resa:	
stor:	
ess:	
etor;	•
ess:	
President:	,
css;	·
	,
•	· · · · · · · · · · · · · · · · · · ·
ess: 2878 Camino Del Rio South, Suite 260, Sa	n Diego, CA 92108
urer:	· · · · · · · · · · · · · · · · · · ·
:58:	
E: If processary for they attach an addendum to the	he application listing additional officers and/or directors.
	Director or Officer is listed in number 12 above) affirms that the facts stated herein
	n submitted in a document to the Department of State constitute
Gus Kontopuls. Chairman of the Board	

(Typed or printed name and capacity of person signing application)

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# ADDENDUM TO THE APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA OF ELITE SHOW SERVICES, INC.

#### A. OFFICERS

Chairman of the Board:

Gus Kontopuls

Address:

2878 Camino Del Rio South, Suite 260, San Diego, CA 92108

President and Chief Executive Officer:

John Kontopuls

Address:

2878 Camino Del Rio South, Suite 260, San Diego, CA 92108

Secretary:

John Kontopuls

Address:

2878 Camino Del Rio South, Suite 260, San Diego, CA 92108

Chief Financial Officer:

John Kontopuls

Address:

2878 Camino Del Rio South, Suite 260, San Diego, CA 92108

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HARPER MEYER PEREZ HAGEN O'CONNOR ALBERT & DRIVIN LLP

Suite 800 • 201 S. Biscayne Boulevard Miami, Florida 33131

Telephone: 305.577.3443 • Facsimile: 305.577.9921 • Web site: www.harpermeyer.com

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SECRETARY OF STAIL

## State of California Secretary of State

CERTIFICATE OF STATUS

#### ENTITY NAME:

ELITE SHOW SERVICES, INC.

FILE NUMBER:

C1923320

FORMATION DATE:

07/19/1995

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 04, 2012.

**DEBRA BOWEN** Secretary of State