

POS000157057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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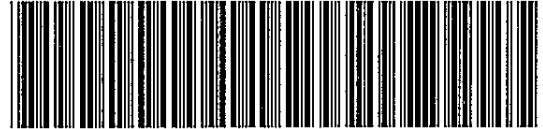
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 NOV 28 PM 4:41
SECRETARY OF STATE
TAX & REVENUE
FILING

J. Silvers DEC 01 2005

COVER LETTER

November 20, 2005

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

SUBJECT: Elite Golf Services Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jeffery William Karshner
Name (Printed or typed)
4385 2nd Circle
Address
Vero Beach Florida 32968
City, State & Zip
772-473-3826
Daytime Telephone number

FILED
NOV 28 PM 4:42
STATE OF FLORIDA
TALLAHASSEE

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

November 20, 2005

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

SUBJECT: Incorporation of ELITE GOLF SERVICES, INC.

I enclose an original and 2 copies of the Articles of Incorporation for the above corporation and a check in the amount of \$ 87.50.

SIGNED: _____

Jeffery William Karshner

4385 2nd Circle

Address

Vero Beach, FL 32968

City

State

Zip

772-770-1536

Telephone Number

FILED
NOV 20 2005
PM 4:42
TALLAHASSEE, FLORIDA

APPLICATION FOR RESERVATION OF CORPORATE NAME

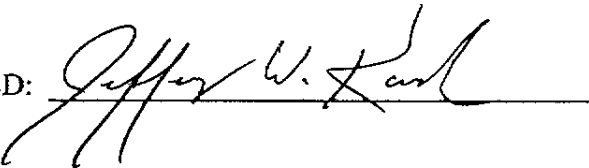
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Division of Corporations:

Pursuant to the provisions of Section 607.0402 of the Florida Business Corporation Act, the undersigned hereby applies for reservation of the following name for a period of 120 days:

NAME: ELITE GOLF SERVICES, INC.

Enclosed is a check/money order in payment of the required fee.

SIGNED: 
From:

Jeffery William Karshner

4385 2ND Circle
Address

Vero Beach, FL 32968
City State Zip

772-770-1536
Telephone Number

**ARTICLES OF INCORPORATION
OF
ELITE GOLF SERVICES, INC.**

ARTICLE I NAME

The name of the corporation shall be ELITE GOLF SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

Address 4385 2nd Circle
Address Vero Beach, FL 32968

ARTICLE III PURPOSE

This corporation has been formed as a golf course design and renovation corporation for the sole purpose of designing and renovating golf courses.

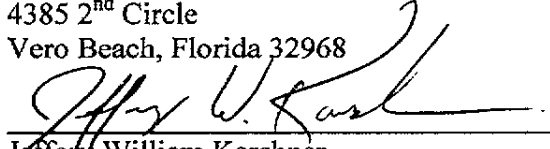
ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

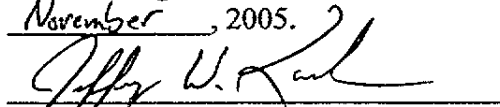
Jeffery William Karshner
4385 2nd Circle
Vero Beach, Florida 32968


Jeffery William Karshner

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

Jeffery William Karshner
4385 2nd Circle
Vero Beach, Florida 32968

The undersigned has executed these Articles of Incorporation this 2 day of November, 2005.


Jeffery William Karshner, Incorporator

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CLERK OF STATE
TALLAHASSEE, FL 32310

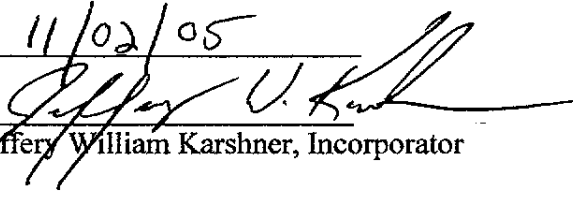
INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of ELITE GOLF SERVICES, INC. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Jeffery William Karshner, President, Secretary

Regina M. Karshner, Treasurer

There being no further business, the meeting was adjourned.

DATED: 11/02/05
SIGNED: 
Jeffery William Karshner, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

ELITE GOLF SERVICES, INC.

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

Jeffery William Karshner
4385 2nd Circle
Vero Beach, FL 32968

Signature: _____

Title: Jeffery William Karshner, President, Secretary

Date: _____

11/02/05

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: _____

Jeffery William Karshner

Date: _____

11/02/05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05:30:28 PM 11/4/05