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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

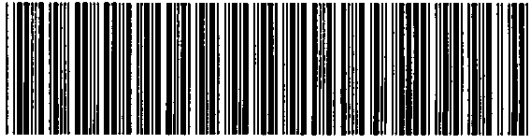
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TREASURY OF STATE  
TALLAHASSEE, FLORIDA

*Jef* 2/16/15

The Law Offices of Timothy K. Anderson  
**TIMOTHY K. ANDERSON, ESQ.**  
480 Maplewood Drive, Suite 5  
Jupiter, Florida 33458

Brent E. Carrington  
Closer

Lorraine A. Hinkle  
Legal Assistant

February 12, 2015

Secretary of State  
Division of Corporations  
ATTN: CLARETHA GOLDEN  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Incorporation of Elite Flooring & Construction, Inc.

Dear Ms. Golden,

Pursuant to your February 2, 2015 letter (copy enclosed for referenced) enclosed please find the corrected original and one copy of the above referenced Articles of Incorporation for filing with the Secretary of State.

Please file immediately. Enclosed is a return envelope for the return of the filed articles of incorporation.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact this office.

Sincerely,



Lorraine Hinkle,  
Legal Assistant to  
Timothy K. Anderson, Esq.

TKA/lh

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
15 FEB 13 AM 11: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 2, 2015

TIMOTHY K. ANDERSON, ESQUIRE  
480 MAPLEWOOD DRIVE  
SUITE 5  
JUPITER, FL 33458

SUBJECT: ELITE FLOORING & CONSTRUCTION, INC.  
Ref. Number: W15000007103

We have received your document for ELITE FLOORING & CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 915A00001993

RECEIVED  
15 FEB 13 AM 11: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ELITE FLOORING & CONSTRUCTION, INC.

FILED

15 FEB 13 AM 11: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **ELITE FLOORING & CONSTRUCTION, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The names and street addresses of the initial Directors of this corporation are:

James J. Tufo, 920 W. Indiantown Road., Ste. 106, Jupiter, FL 33458

ARTICLE VI

INCORPORATOR

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

James J. Tufo, 920 W. Indiantown Road., Ste. 106, Jupiter, FL 33458

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

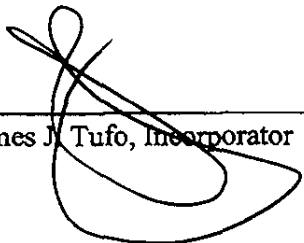
The street address of the initial registered office of this corporation is: **480 Maplewood Drive, Suite 5, Jupiter, Florida 33458**, the initial Registered Agent of this corporation at that address is: **Timothy K. Anderson.**

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:  
920 W. Indiantown Road., Ste. 106, Jupiter, FL 33458

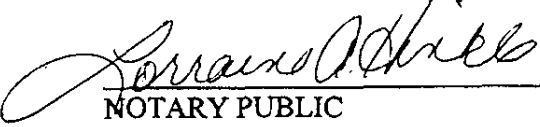
IN WITNESS WHEREOF the undersigned being the Incorporator has executed these Articles  
of Incorporation.

  
\_\_\_\_\_  
James J. Tufo, Incorporator

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

The foregoing Articles of incorporation of . were acknowledged before me this 21<sup>st</sup> day  
of January, 2015, by James J. Tufo, Incorporator.

 LORRAINE A. HINKLE  
MY COMMISSION # EE 198502  
EXPIRES: June 20, 2016  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires:

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

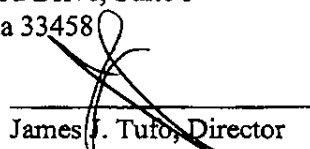
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ELITE FLOORING & CONSTRUCTION, INC.**

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

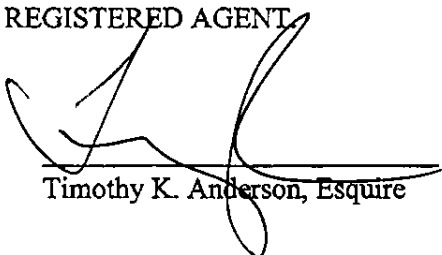
Timothy K. Anderson  
480 Maplewood Drive, Suite 5  
Jupiter, Florida 33458

DATE 1/20/14

  
\_\_\_\_\_  
James J. Tufo, Director

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.

DATE 1/20/14

  
\_\_\_\_\_  
Timothy K. Anderson, Esquire

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