

# F00000002855

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ELITE ACQUISITIONS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

400003226924--9

-04/27/00-01071-002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please return all correspondence concerning this matter to the following:

J. GREGG FRITCHARD  
(Name of Person)

ELITE ACQUISITIONS, INC.  
(Firm/Company)

P. O. BOX 191268  
(Address)

DALLAS, TEXAS 75219  
(City/State/Zip)

FILED  
00 MAY 15 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

GARY D. BOLSING at (214) 443-4400  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F00-2855

Name	5-22
Availability	
Document	
Examination	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verity	



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 3, 2000

J. GREGG PRITCHARD  
P.O. BOX 191268  
DALLAS, TX 75219

SUBJECT: ELITE ACQUISITIONS, INC.  
Ref. Number: W00000011653

We have received your document for ELITE ACQUISITIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return 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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 800A00024644

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00 MAY 15 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Name of corporation - must include suffix)

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(Firm/Company)

P.O. BOX 191268  
(Address)

DALLAS, TEXAS 75219  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

MARY A. BOLSING at (214) 443-4400  
(Name of Person) (Area Code & Daytime Telephone Number)

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# 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.

1. ELITE ACQUISITIONS, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS  
(State or country under the law of which it is incorporated)
3. 75-2852039  
(FEI number, if applicable)
4. SEPTEMBER 6, 1999  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 3, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 191268  
DALLAS, TEXAS 75219  
(Current mailing address)
8. ANY OR ALL LAWFUL BUSINESS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: CHRISTINA A. TURNER  
Office Address: 500-208 GOLF TEE LANE  
LONGWOOD, Florida, 32779  
(Zip code)

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TALLAHASSEE, FLORIDA

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christina A. Turner  
(Registered agent's signature)

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: J. GREGG PRITCHARDAddress: 3109 BEVERLY DRIVEDALLAS, TEXAS 75205-2922

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: J. GREGG PRITCHARDAddress: 3109 BEVERLY DRIVEDALLAS, TEXAS 75205-2922

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. GREGG PRITCHARD, PRESIDENT

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



# The State of Texas

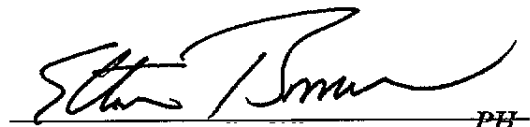
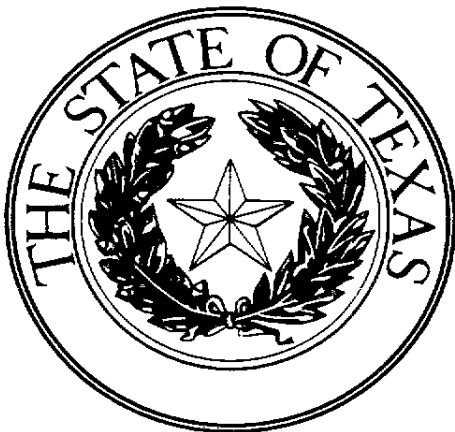
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**ELITE ACQUISITIONS, INC.**  
File No. 1558955-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on April 12, 2000.*



Elton Bomer  
Secretary of State

PH