

F0300000 4031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

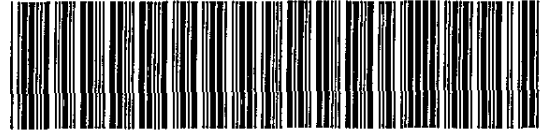
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022184002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 11 AM 9:06

FILED

08/11/03--01058--019 **78.75

8/14
Cust

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELS MANAGEMENT, 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.

Please return all correspondence concerning this matter to the following:

SUSAN GROSZ

(Name of Person)

Business Office Suite Services, Inc.

(Firm/Company)

3885 S. Decatur Blvd., Suite 2010

(Address)

Las Vegas, Nevada 89103

(City/State and Zip code)

03 AUG 11 AM 9 06
FILED
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Susan Grosz

(Name of Person)

at (702) 851-5040

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

**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. ELS MANAGEMENT, 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. NEVADA 3. 74-3099380
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 23, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3885 S. Decatur Blvd., Suite 2010, Las Vegas, Nevada 89103
(Principal office address)
8306 Mills Drive #255, Miami, Florida 33183
(Current mailing address)
8. BUSINESS MANAGEMENT
(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: Miriam Mac Williams
Office Address: 8306 Mills Drive #255
Miami, Florida 33183
(City) (Zip code)

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.


(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.

FILED
03 AUG 11 AM 9:06
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ellen C. Smith
Address: 8306 Mills Drive #255
Miami, Florida 33183

Vice Chairman: Ellen C. Smith
Address: 8306 Mills Drive #255
Miami, Florida 33183

Director: Ellen C. Smith
Address: 8306 Mills Drive #255
Miami, Florida 33183

Director: _____
Address: _____

FILED
03 AUG 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ellen C. Smith
Address: 8306 Mills Drive #255
Miami, Florida 33183

Vice President: Ellen C. Smith
Address: 8306 Mills Drive #255
Miami, Florida 33183

Secretary: Ellen C. Smith
Address: 8306 Mills Drive #255, Miami, Florida 33183

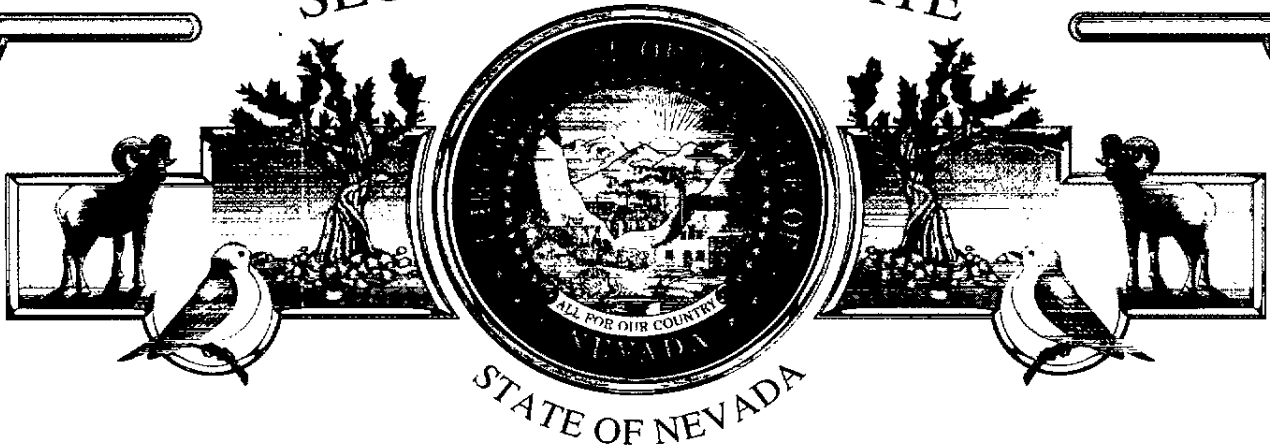
Treasurer: Ellen C. Smith
Address: 8306 Mills Drive #255, Miami, Florida 33183

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

13. Ellen C. Smith
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ellen C. Smith, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ELS MANAGEMENT, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **July 23, 2003**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **July 25, 2003**.



Dean Heller

DEAN HELLER
Secretary of State

< By

Angela Salomon
Certification Clerk