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JUN 23 2004
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITE PROTECTION SERVICES, 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:

Pattie Rimas
(Name of Person)
Elite Protection Services, Inc.
(Firm/Company)
1936 Bruce B. Downs Blvd., #335
(Address)
Wesley Chapel, FL 33543
(City/State and Zip code)

For further information concerning this matter, please call:

Pattie Rimas at (859) 533-0199
(Name of Person) (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

FILED
JUN 19 1992 PM 12:35
TALLAHASSEE, FLORIDA

**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 PROTECTION SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky

(State or country under the law of which it is incorporated)

3. 90-0101805

(FEI number, if applicable)

4. August 8, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1936 Bruce B. Downs Blvd., #335, Wesley Chapel, FL 33543

(Principal office address)

1936 Bruce B. Downs Blvd., #335, Wesley Chapel, FL 33543

(Current mailing address)

8. Any and all lawful purposes authorized under the laws of the State of Florida.

(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 NOT acceptable)

Name: Pattie Rimas

Office Address: 29703 Eagle Station Drive

Wesley Chapel

(City)

, Florida 33543

(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.

Pattie Rimas

(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 business addresses of officers and/or directors:

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
JUL 10 03 PM 12:35

A. DIRECTORS

Chairman: MARK RIMAS

Address: 1936 Bruce B. Downs Blvd., #335, Wesley Chapel, FL 33543

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Rimas

Address: 1936 Bruce B. Downs Blvd., #335, Wesley Chapel, FL 33543

Vice President: Pattie Rimas

Address: 1936 Bruce B. Downs Blvd., #335, Wesley Chapel, FL 33543

Secretary: Pattie Rimas

Address: 1936 Bruce B. Downs Blvd., #335, Wesley Chapel, FL 33543

Treasurer: Pattie Rimas

Address: 1936 Bruce B. Downs Blvd., #335, Wesley Chapel, FL 33543

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JAN 13 4 12:35
CLERK OF THE CIRCUIT
JAIL HOUSE, FLORIDA

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

13. _____

Pattie Rimas

(Signature of Director or Officer listed in number 12 of the application)

14. Pattie Rimas, Vice President

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



Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ELITE PROTECTION SERVICES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is August 8, 2003 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 21st day of June, 2004.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
Tmorgan/0565747 - Certificate ID: 787