

F07000002878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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W-25303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 04 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Elm Ave, 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:

Phil Trovillo

(Name of Person)

Elm Ave, Inc.

(Firm/Company)

3550 S.E. 25th Av.

(Address)

Ocala, Fl. 34471

(City/State and Zip code)

For further information concerning this matter, please call:

Phil Trovillo

(Name of Person)

at (352) 368-6715

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2007

PHIL TROVILLE
3500 SE 25TH AVE
OCALA, FL 34471

SUBJECT: ELMAVE INC.
Ref. Number: W07000025303

We have received your document for ELMAVE 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 name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 407A00036567

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.

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1. Elm Ave 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. Delaware

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

3. 20-0417129

(FEI number, if applicable)

4. 11/21/03

(Date of incorporation)

5. perpetual

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

6. 11/21/03

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3550 S.E. 25th Ave, Ocala, Fl. 34471

(Principal office address)

3550 S.E. 25th Ave, Ocala, Fl. 34471

(Current mailing address)

8. Investments

(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: Phil Trovillo

Office Address: 3550 S.E. 25th Ave.

Ocala, Fl. 34471

(City)

, Florida

(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.

Phil Trovillo

(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:

A. DIRECTORS

Chairman: Phil Trovillo

Address: 3550 S.E. 25th Ave., Ocala, FL 34471

Vice Chairman: Anne Trovillo

Address: 3550 S.E. 25th Ave., Ocala, FL 34471

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Phil Trovillo

Address: 3550 S.E. 25th Ave., Ocala, FL 34471

Vice President: Anne Trovillo

Address: 3550 S.E. 25th Ave., Ocala, FL 34471

Secretary: Anne Trovillo

Address: 3550 S.E. 25th Ave., Ocala, FL 34471

Treasurer: Phil Trovillo

Address: 3550 S.E. 25th Ave., Ocala, FL 34471

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

13. Phil Trovillo, Chairman/President
(Signature of Director or Officer listed in number 12 of the application)

14. Phil Trovillo, Chairman/President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELMAVE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2007.

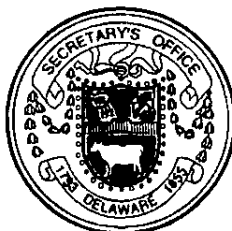
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
2007 JUN -1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5677050

DATE: 05-15-07