

F07000005952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

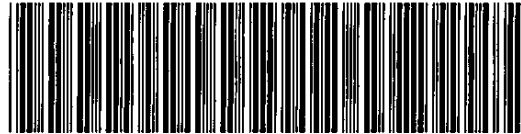
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/30/07--01029--004 \*\*87.50

07 DEC -5 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight DEC 06 2007

W07-58433  
1/30/08

**FOX, WACKEEN, DUNGEY  
BEARD, SOBEL, BUSH & McCLUSKEY, L.L.P.**

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George W. Bush, Jr.  
Richard J. Dungey †  
M. Lanning Fox †  
Michael J. McCluskey  
Jack M. Sobel □  
W. Thomas Wackeen □

*Office:*  
The Tower Building at Willoughby Commons  
3473 SE Willoughby Boulevard  
P.O. Drawer 6  
Stuart, Florida 34995-0006  
Palm Beach Gardens (Limited Services Available)  
*Telephone:*  
(772) 287-4444 \* (772) 878-3814 \* (561) 744-6499  
*Fax:*  
Real Estate Transactions: (772) 283-4637  
All Other Matters: (772) 220-1489  
[www.foxwackeen.com](http://www.foxwackeen.com)

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□ Board Certified Marital & Family Lawyer  
¶ Board Certified City, County &  
Local Government Lawyer

Of Counsel  
Aaron A. Foosner  
Vicki J. Junod  
Robert L. Seeley

November 28, 2007

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Elite Renovations, Inc.  
Our File No.: EL28S01

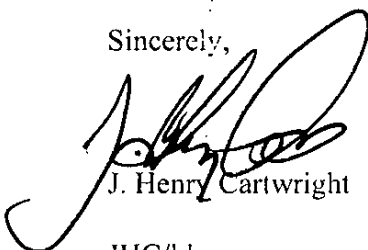
Dear Clerk:

With respect to the above-referenced matter, enclosed are the following documents to register a foreign profit corporation:

1. Cover Letter,
2. Application by Foreign Corporation for Authorization to Transact Business in Florida,
3. State of Georgia, Certificate of Existence (certificate no. 1880172-2), and
4. Check No. 28153 in the amount of \$87.50.

Please process the above request, and provide a certified copy of same. Should you have any questions or require any additional documents, please do not hesitate to contact the undersigned.

Sincerely,



J. Henry Cartwright

JHC/ld  
Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Elite Renovations, 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 TABACHNICK  
(Name of Person)

Elite Renovations, Inc.  
(Firm/Company)

10485 Peachtree Industrial Blvd.  
(Address)

Atlanta, GA 30360  
(City/State and Zip code)

For further information concerning this matter, please call:

SUSAN TABACHNICK at (770) 457-9600  
(Name of Person) (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

November 30, 2007

FOX, WACKEEN, DUNGEY, BEARD, SOBEL, BUSH & MCCLUSKEY, LLP  
THE TOWER BUILDING AT WILLOUGHBY COMMONS  
3473 SE WILLOUGHBY BLVD PO DRAWER 6  
STUART, FL 34995-0006

SUBJECT: ELITE RENOVATIONS, INC.  
Ref. Number: W07000058433

We have received your document for ELITE RENOVATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

Letter Number: 407A00068074

**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 RENOVATIONS, INC.

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

ELITE RENOVATIONS, INC. - FLORIDA DIVISION

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

2. GEORGIA

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

3. 76-0779078

(FEI number, if applicable)

4. January, 2005

(Date of incorporation)

5. Perpetual

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

6. after registration

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

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

7. 6485 Peachtree Industrial Blvd, Atlanta, GA 30360

(Principal office address)

6485 Peachtree Industrial Blvd, Atlanta, GA

(Current mailing address)

8. Commercial Property Renovations

(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: J. Henry Cartwright, Esquire

Office Address: The Tower Building at Willoughby Commons  
3473 SE Willoughby Boulevard  
Stuart, Florida 34994

(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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

**A. DIRECTORS**

Chairman: ELI PERETZ

Address: 6485 Peachtree Industrial Blvd.  
Atlanta, GA 30360

Vice Chairman: N/A

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

Director: N/A

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

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

Director: N/A

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

**B. OFFICERS**

President: ELI PERETZ

Address: 6485 Peachtree Industrial Blvd.  
Atlanta, GA 30360

Vice President: N/A

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

Secretary: SUSAN TABACHNICK

Address: 6485 Peachtree Industrial Blvd., Atlanta, GA 30360

Treasurer: N/A

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

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

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

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

14. ELI PERETZ, PRESIDENT and CHAIRMAN

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Control No. 0509770

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

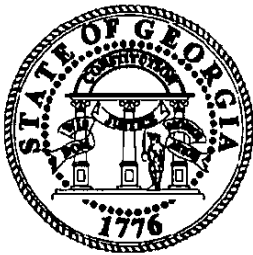
### ELITE RENOVATIONS, INC.

#### Domestic Profit Corporation

was formed or was authorized to transact business on 01/31/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 27th day of November, 2007

Karen C Handel  
Secretary of State