

F10000000523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

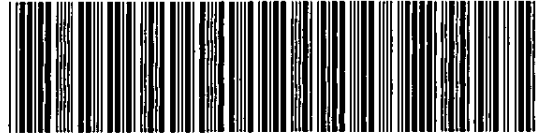
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300165693833

01/19/10--01022--014 **78.75

02/01/10--01047--001 **950.00

FILED
10 JAN 29 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/1

20-2893

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ELITE DOOR & TRIM, 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," or "Certificate of Good Standing" 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:

JEANNE HARDY

Name of Person

ELITE DOOR & TRIM, INC.

Firm/Company

3401 E. UNIVERSITY DR. #206

Address

DENTON, TX 76208

City/State and Zip code

JEANNE@ELITEDOORANDTRIM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEANNE HARDY

Name of Person

at (940) 383-9375

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

RECEIVED

10 JAN 29 AM 10:53

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 20, 2010

JEANNE HARDY
ELITE DOOR & TRIM, INC.
3401 E UNIVERSITY DR, #206
DENTON, TX 76208

SUBJECT: ELITE DOOR & TRIM, INC.
Ref. Number: W10000002893

We have received your document for ELITE DOOR & TRIM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 510A00001586

**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 DOOR & TRIM, 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. TEXAS 3. 58-2546556
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 25, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3401 E. UNIVERSITY DR. #206, DENTON, TX 76208
(Principal office address)
- SAME
(Current mailing address)
8. TRANSACT BUSINESS WITH GENERAL CONTRACTORS
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: [Signature]
(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
10 JAN 29 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

10 JAN 29 PM 3:13

A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WAYNE BEELER

Address: 3305 FORRESTRIDGE
DENTON, TX 76210

Vice President: _____

Address: _____

Secretary: BEVERLY BEELER

Address: 3305 FORRESTRIDGE, DENTON, TX 76210

Treasurer: BEVERLY BEELER

Address: 3305 FORRESTRIDGE, DENTON, TX 76210

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

13. Wayne Beeler

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

14. WAYNE BEELER

PRES.

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Office of the Secretary of State

Hope Andrade
Secretary of State

FILED

10 JAN 29 PM 3:13

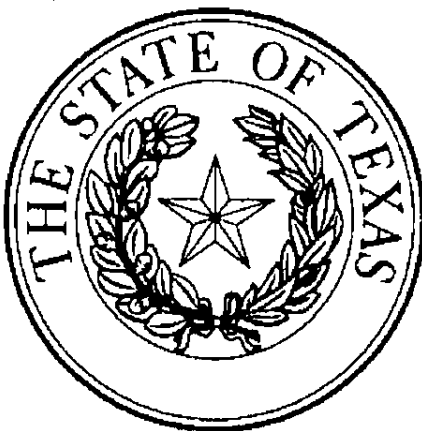
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ELITE DOOR & TRIM, INC. (file number 158439900), a Domestic For-Profit Corporation, was filed in this office on May 25, 2000.

It is further certified that the entity status in Texas is 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 November 30, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>