

F10000004699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

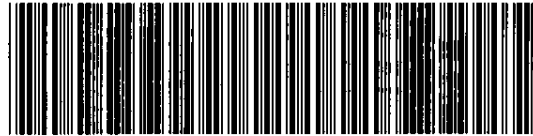
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WFO - 48835

Office Use Only



600181849646

10/15/10--01060--005 **1037.50

RECEIVED
10 OCT 14 AM 9:11
DIVISION OF CORPORATIONS

FILED
OCT 25 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 26 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ELITE FINANCIAL SOLUTIONS 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:

JERRY A. LOWENSTEIN

Name of Person

ELITE FINANCIAL SOLUTIONS INC.

Firm/Company

1180 SW 36TH AVE SUITE 205

Address

POMPANO BEACH FL 33069

City/State and Zip code

JLOW@BELL.SOUTH.NET

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

For further information concerning this matter, please call:

JERRY A. LOWENSTEIN

Name of Person

at (954) 695-5960

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 OCT 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 18, 2010

JERRY A LOWENSTEIN
1180 SW 36TH AVE STE 205
POMPANO BEACH, FL 33069

SUBJECT: ELITE FINANCIAL SOLUTIONS INC.
Ref. Number: W10000048835

We have received your document for ELITE FINANCIAL SOLUTIONS INC. and your check(s) totaling \$1037.50. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

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
Regulatory Specialist II

Letter Number: 510A00024596

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 FINANCIAL SOLUTIONS, INC.

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

E.F. Solutions, Inc.

(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. 20-1895513

(FEI number, if applicable)

4. 11/19/2004

(Date of incorporation)

5. PERPETUAL

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

6. 10/1/07

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

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

7. 1180 SW 36TH AVE SUITE 205 POMPANO BEACH FL

(Principal office address)

33069

SAME

(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY

(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: JERRY A. LOWENSTEIN

Office Address: 1180 SW 36TH AVE #205

POMPANO BEACH

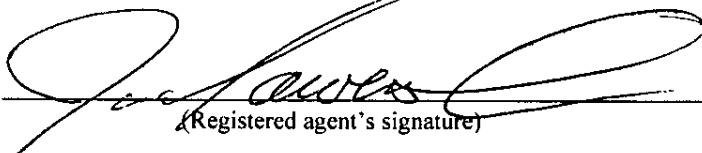
(City)

, Florida 33069

(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

2010 OCT 25 PM 2:49

FILED

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

A. DIRECTORS

Chairman: JERRY A. LOWENSTEIN

Address: 1180 SW 36TH AVE #205
POMPAHO BCH, FL 33069

Vice Chairman: JEFF WICK

Address: 1180 SW 36TH AVE #205
POMPAHO BCH, FL

Director: SUSAN A. LOWENSTEIN

Address: 1180 SW 36TH AVE #205
POMPAHO BCH, FL 33069

Director: _____

Address: _____

B. OFFICERS

President: JERRY A. LOWENSTEIN

Address: 1180 SW 36TH AVE #205
POMPAHO BCH, FL 33069

Vice President: JEFF WICK

Address: 1180 SW 36TH AVE #205
POMPAHO BCH, FL

Secretary: JERRY A. LOWENSTEIN

Address: 1180 SW 36TH AVE 205 POMPAHO FL 33069

Treasurer: JEFF WICK

Address: 1180 SW 36TH AVE POMPAHO FL 33069

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JERRY A. LOWENSTEIN PRES

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

FILED
2010 OCT 25 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELITE FINANCIAL SOLUTIONS, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELITE FINANCIAL SOLUTIONS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2004.

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
2010 OCT 25 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3883994 8300

100992139

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8286520

DATE: 10-13-10