

**F/400000/850**

\_\_\_\_\_  
(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



**600259089676**

04/16/14--01026--006 \*\*70.00

04/29/14--01002--027 \*\*650.00

FILED  
14 APR 29 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W/4-24552

✓ 04/28/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2014

JOSE INIGUEZ  
ELITE MAINTENANCE & MANAGEMENT CORP.  
69 FRANKLIN AVE.  
FRANKLIN SQUARE, NY 11010

SUBJECT: ELITE MAINTENANCE & MANAGEMENT CORP.  
Ref. Number: W14000024552

We have received your document for ELITE MAINTENANCE & MANAGEMENT CORP. and your check(s) totaling \$70.00. 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 \$650.00.

Please complete the Registered Agent's Address to include the Street Name.

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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 214A00008300

## COVER LETTER

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

**SUBJECT:** ELITE MAINTENANCE & MANAGEMENT CORP.  
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:

JOSE INIGUEZ

Name of Person

ELITE MAINTENANCE & MANAGEMENT CORP.

Firm/Company

69 FRANKLIN AVE

Address

FRANKLIN SQUARE, NY 11010

City/State and Zip code

JINIGUEZ@ELITEMAINTENANCEMGT.COM

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

For further information concerning this matter, please call:

JOSE INIGUEZ at ( 516 ) 233-1232

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

**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 Maintenance & Management Corp.  
(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. NEW YORK 3. 26-4809664  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/04/2009 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/15/2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 69 FRANKLIN AVE, FRANKLIN SQUARE, NY 11010  
(Principal office address)  
69 FRANKLIN AVE, FRANKLIN SQUARE, NY 11010  
(Current mailing address)

8. Any and all lawful business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

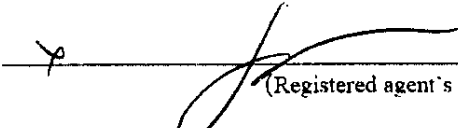
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOSE INIGUEZ

Office Address: 10200 GALLERY STREET  
NEW PORT RICHEY, Florida 34655  
(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.

FILED  
14 APR 29 PM 12:20  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## A. DIRECTORS

Address: 69 FRANKLIN AVE  
FRANKLIN SQUARE, NY 11010

Address: 69 FRANKLIN AVE  
FRANKLIN SQUARE, NY 11010

Address: 69 FRANKLIN AVE  
FRANKLIN SQUARE, NY 11010

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

## B. OFFICERS

Address: 69 FRANKLIN AVE  
FRANKLIN SQUARE, NY 111010

Address:

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

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

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

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.

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

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ELITE MAINTENANCE & MANAGEMENT CORP. was filed on 05/04/2009, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of January  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

201401220090 \* 13

FILED  
14 APR 29 PM 12:20  
SECRETARY OF STATE  
FALLS CHURCH, VA 22064