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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

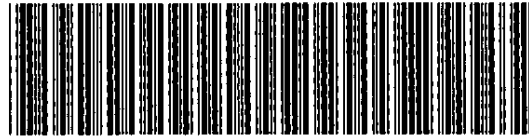
(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JUN 13 PM 3:55

DIVISION OF CORPORATIONS

O SIMMONS
JUN 15 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2017

PETER GENTILE
4903 MIDTOWN LANE, APT 3414
PALM BEACH GARDENS, FL 33418

SUBJECT: ELITE MUSIC INC.
Ref. Number: W17000038132

We have received your document for ELITE MUSIC 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):

Principal address need to be a street address not post office box.,

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 917A00008693

RECEIVED
2017 JUN 13 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATED AS INDICATED.
DIRECTED.

[Signature]
6/10/2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITE MUSIC 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:

PETER D. GENTILE
Name of Person
ELITE MUSIC INC.
Firm/Company
4903 MIDTOWN LANE APT 3414
Address
PALM BEACH GARDENS FL 33418
City/State and Zip code
pcte@elitesongs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER GENTILE at (561) 406-3465
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

4/26/2012

**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 MUSIC 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. NEW YORK

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

3. _____

(FEI number, if applicable)

4. 10/24/1994

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. N/A - TBD

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

7. 1 OLD FIELD WOODS ROAD, EAST SETAUKET, NY 11733

(Principal office address)

4903 MIDTOWN LANE, APT 3414 PALM BEACH GARDENS FL 33418

(Current mailing address, if different)

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

Name: PETER D. GENTILE

Office Address: 4903 MIDTOWN LANE, APT 3414

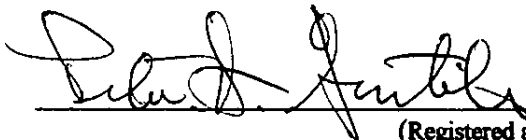
PALM BEACH GARDENS, Florida 33418

(City)

(Zip code)

9. 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)

10. 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.

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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: PETER D. GENTILE

Address: 4903 MIDTOWN LANE, APT 3414

PALM BEACH GARDENS, ~~FL~~ FL 33418

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PETER D. GENTILE

Address: 4903 MIDTOWN LANE, APT 3414

PALM BEACH GARDENS, FL 33418

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Peter D. Gentile

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. PRESIDENT

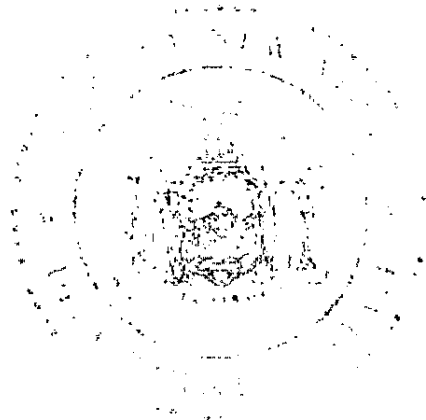
(Typed or printed name and capacity of person signing application)

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4/26/2017

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ELITE MUSIC INC. was filed on 10/24/1994, 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.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 19th day of April two
thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*