

G59662

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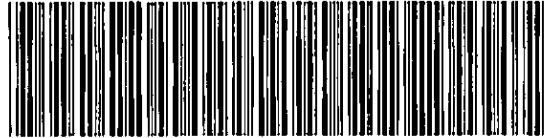
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DATE 3/7/2021 BY 60322

Law Offices
of
Robert E. Pershes,

Member FL and NY Bar
Registered U.S. Patent & Trademark Office
Board Certified in Intellectual Property Law
E-MAIL: rpershes@robertpersheslaw.com
Cell: 561-400-1753

USPS Priority Mail

February 12, 2021

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: ELITE ALUMINUM CORPORATION
Enclosed: Original and Two Copies Amended and Restated
Articles of Incorporation
Check for \$52.50 (Filing Fee, Certified Copy
and Certificate of Status

Gentlemen:

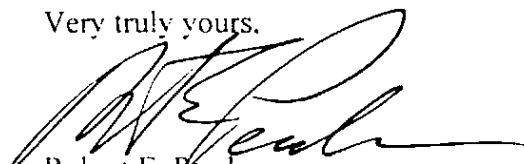
Enclosed Please find for filing on behalf of ELITE ALUMINUM CORPORATION,
an Original and Two Copies of the Amended and Restated Articles of Incorporation
together with our Check for \$52.50 for Filing Fee, Certified Copy and Certificate of Status.

This request is made by this office on behalf of Elite Aluminum Corporation
And the certified copy and Certificate of Status should be sent to:

Robert E. Pershes, Esq
5301 N. Federal Highway Suite 110
Boca Raton, Florida 33487
Daytime Telephone No. 561-400-1753 or 561-910-8923
Email: rpershes@robertpersheslaw.com

Please do not hesitate to call us if any further information is needed.

Very truly yours,



Robert E. Pershes
REP/vec
Enclosures

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF ELITE ALUMINUM CORPORATION

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned being the President, sole shareholder, and Director of Elite Aluminum Corporation (hereinafter the "Corporation"), a Florida corporation and desiring to amend and restate its Articles of Incorporation does hereby certify:

FIRST SECTION: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on September 15, 1983 Document No. G59662.

SECOND SECTION: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and adopted by all its shareholders as set forth hereinafter in the Third Section. To affect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I
NAME

The name of the Corporation is ELITE ALUMINUM CORPORATION.

ARTICLE II
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and the laws of the State of Florida.

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ARTICLE IV
ARTICLE OF CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document.

ARTICLE V
PRINCIPAL OFFICE AND
MAILING ADDRESS

The principal office and mailing address of the Corporation is 4650 Lyons Technology Parkway, Coconut Creek, Florida 33073

ARTICLE VI
SHARES

The Corporation is authorized to issue one hundred shares at no par value. Pursuant to Sections 607.10025, 607.1003, 607.1006, and 607.1007, of the Florida Business Corporation Act with the approval, adoption and consent of all shareholders and all directors, the one thousand authorized shares, at one dollar par value are hereby cancelled. The Corporation is authorized to issue one hundred shares at no par value which has been provided to existing shareholders of record on a prorated basis, keeping percentage ownership the same, for the cancelled shares held. This resolution was adopted March 24, 2020 and does not adversely affect the rights or preferences of the holders of any outstanding shares of any other class or series and does not result in the percentage of authorized shares that remain unissued after the combination exceeding the percentage of authorized shares that were unissued before the combination.

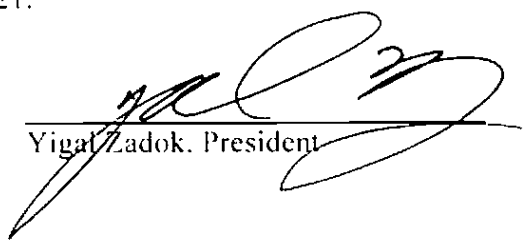
ARTICLE VII
INCONSISTENT PROVISIONS

In the event of any conflict between the provisions of this Amended and Restated Articles of Incorporation and the Bylaws of the Corporation or any other document or instrument governing the affairs of the Corporation, the provisions of this Amended and Restated Articles of Incorporation shall prevail.

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 11th day of February 2021.


Yigal Zadok, President

TIDRD

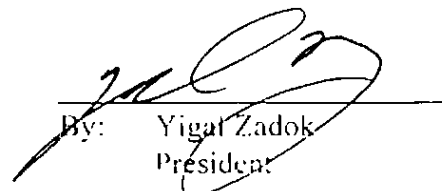
ADOPTION AND EFFECTIVE DATE

The amendments are being filed pursuant to Statute Section 607.1007 the date of amendment of shares is March 24, 2020, all other amendments are adopted as of the date of execution Feb 11th 2021 and all amendments are readopted, confirmed and ratified on date of filing this document.

The amendments were adopted by all directors and all shareholders pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. The number of votes cast for the amendments by the directors and shareholders were sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155 Florida Statutes.

Dated: 2/11/21

Signature: 
By: Yigal Zadok
President