

TRANSMITTAL LETTER

P 00000001664

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/30/99--01076--017
*****87.50 *****87.50

SUBJECT:

Elite Global, INC.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 30 PM 12:41

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

David Melendez

Name (Printed or typed)

1129 Hackberry Dr.

Address

Orlando, FL 32803

City, State & Zip

407-281-8848 OR 407-645-6867

Daytime Telephone number

F. CHESER

JAN 6 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Elite Global, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2100 East Robinson St.
Orlando, FL 32803*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*- 100 Total. David Melendez 25% Shares holder.
Carlos Garcia 25% Shares holder.
Hani Hani 25% Shares holder.
Bill Damer 25% Shares holder.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*David Melendez
1129 Hackberry Dr.
Orlando, FL 32825*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*David Melendez (CEO), President - S.S.# 083-54-7144, and Registered Agent
Carlos Garcia (COO), A.V.P., Treasurer. - S.S.# 591-03-6625.
Hani Hani (CIO), Secretary, A.V.P. - S.S.# 318-58-8700.
Bill Damer, (CTO), A.V.P. - S.S.# 265-63-6063.*

David Melendez, CEO, President

Signature/Incorporator

12/28/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

David Melendez

Signature/Registered Agent

12/28/99

Date

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TALLAHASSEE, FLORIDA