

P00000030610
TRANSMITTAL LETTER

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

700003175737--3
-03/20/00--01087--012
*****70.00 *****70.00

SUBJECT: Elite Construction Corporation of So. Fla.
(Proposed corporate name - must include suffix)

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

FILED
00 MAR 20 PM 12:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM: Elite Construction Corporation of So. Fla.
Name (Printed or typed)

303 N. Krome Ave. Suite 101A
Address

Homestead, Florida 33030
City, State & Zip

(305) 248-3736

(786) 412-9783 cell
Daytime Telephone number

Antonio Gonzalez GAVE
AUTHORIZATION BY F. ONE TO
CORRECT Cop Name + Art 21-1011
DATE 3-27-00
DOC. EXAM CB

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

3-27-00
2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Elite Construction Corporation OF SO. FLA.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 303 N. Krome Ave., Suite 101A
Homestead, FL 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: New Construction/Renovation/General Contractor

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): Antonio Duque Gonzalez - President/Owner
303 N. Krome Ave, Suite 101A
Homestead, FL 33030

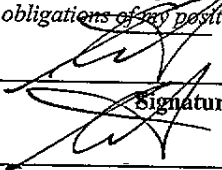
ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:
Antonio Duque Gonzalez
303 N. Krome Ave, Suite 101A
Homestead, FL 33030

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:
Antonio Duque Gonzalez
303 N. Krome Ave, Suite 101A
Homestead, FL 33030

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.



Signature/Registered Agent

Signature/Incorporator

3/15/00

Date

3/15/00

Date

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00 MAR 20 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA