# P00000035623

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000156596)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

# FLORIDA PROFIT CORPORATION OR P.A.

ELITE PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	(04)
Estimated Charge	\$78.75

ION OF CORPORATION

1PR -7 AM II: 10

B. McKnight APR 0 7 2000

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

4/7/00

## H00000015659

## ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: ELITE PRODUCTS, INC

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE II PRNCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8181 NW 36 STREET, SUITE 23
MIAMI, FL 33166

#### ARTICLE III SHARES

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

100 Shares of \$1.00

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ESTHER ALBERT 451 EAST 14 STREET HIALEAH, FL 33010

MQQQQQQ 15659

# H00000015659

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorpotaro(s) to these Articles of Incorporation is (are):

ESTHER ALBERT

451 EAST 14 STREET

HIALEAH, FL 33010

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

ESTHER ALBERT

451 EAST 14 STREET

HIALEAH, FL 33010 PRESIDENT

CHARLES A. REYES 451 EAST 14 STREET HIALEAH, FL 33010 VICE-PRESIDENT

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this 4th day of April, 2000.

STHER ALBERT - PRESIDENT

CHARLES A. REYES - VICE PRESIDENT

H00000015659

# H00000015659

### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERES AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ELITE PRODUCTS, INC		_
2. The name and address of the registered agent and office is:		
ESTHER ALBERT	00	DIVIS
American Scientific Corporation	APR	STONE TO
451 EAST 14 STREET	<u> </u>	FAYE GRAD
(P.O.BOX NOT ACCEPTABLE)		ALS AC
HIALEAH, FL 33010	0	TIONS
(CITY/STATE/ZIP)		The server of

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.

ESTHERALBERT

H00000015659