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TRANSMITTAL LETTER
FILED

00 MAY 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600003248296--4
-05/11/00--01059--016
*****78.75 *****78.75

SUBJECT: ELITE HARDWARE INC.
(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

FROM: DEBRA PETERS
Name (Printed or typed)

3400 N.W. 25TH AVENUE
Address

POMPANO BEACH, FL 33069
City, State & Zip

954-971-8156
Daytime Telephone number

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

5/16/00

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 HARDWARE INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3400 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTION OF HARDWARE AND ACCESSORIES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:


DEBRA PETERS
3400 N.W. 25TH AVENUE
POMPANO BEACH, FLORIDA 33069

ARTICLE VII INCORPORATOR

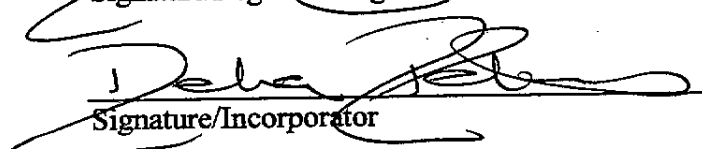
The name and address of the Incorporator is:

DEBRA PETERS
3400 N.W. 25TH AVENUE
POMPANO BEACH, FLORIDA 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date