

TRANSMITTAL LETTER

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

P00000062539

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 26 AM 7:49

FILED

SUBJECT: ELITA COMPANY
(Proposed corporate name - must include suffix)

100003305001--3
-06/26/00--01139--002
*****78.75 *****78.75

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: STEPHANIE BIALEK
Name (Printed or typed)

545 GLENBRIDGE
Address

KEY BISCAYNE FL 33149
City, State & Zip

305 365 1009
Daytime Telephone number

F. CHESLER

JUN 27 2000

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

900A 31418

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:

ELITA COMPANY

ARTICLE II PRINCIPAL OFFICE

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

545 GLENRIDGE RD
KEY BISCAYNE, FL. 33149

ARTICLE III SHARES

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

- 100 - ONE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

STEPHANIE BIALEK
545 GLENRIDGE RD KEY BISCAYNE, FL. 33149

ARTICLE V INCORPORATOR

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

STEPHANIE BIALEK - POSITION: PRESIDENT
545 GLENRIDGE RD ~~MIAMI~~ KEY BISCAYNE, FL. 33149
CHRIS BIALEK - POSITION: Secretary
545 GLENRIDGE RD KEY BISCAYNE FL 33149

Signature/Incorporator

Date

STEPHANIE BIALEK (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

Signature/Registered Agent

Date

06/21/2000