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TRANSMITTAL LETTER

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

600003312516--6
-07/05/00--01018--008
*****70.00 *****70.00

SUBJECT: A & D ELITE DESIGNS, 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: LESTER E. LANE
Name (Printed or typed)

5303 LOCUST PLACE
Address

NEW PORT RICHEY, FL 34652-3736
City, State & Zip

(727)847-6149
Daytime Telephone number

FILED
00 JUL -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Burch JUL 7 - 2000

**ARTICLES OF INCORPORATION
OF
A & D ELITE DESIGNS, INC.**

FILED
00 JUL -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, whose name is hereunto subscribed, make this certificate for the purpose of forming a corporation to be known as A & D ELITE DESIGNS, INC, and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth as follows:

ARTICLE I

NAME

The name of the corporation shall be A & D ELITE DESIGNS, INC.

ARTICLE II

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 5303 Locust Place, New Port Richey, Florida 34652-3736. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition activity or business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares non par value common stock.

ARTICLE V

INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

NAME:	ADDRESS:	OFFICE:
Donna K. Lane	5303 Locust Place New Port Richey, FL 34652-3736	President, Sect., Tres.

ARTICLE VI

REGISTERED AGENT

The corporation has named LESTER E. LANE, 5303 Locust Place, New Port Richey, Florida 34652-3736, as its registered agent to accept service of process within the State of Florida.

ARTICLE VII

INCORPORATOR

The names and addresses of each incorporator to these Articles of Incorporation and the number of shares each agrees to take are:

NAME:	ADDRESS:	SHARES:
Donna K. Lane	5303 Locust Place New Port Richey, FL 34652-3736	10

ARTICLE VIII

DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder(s) but shall never be less than one (1).

ARTICLE IX

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

NAME:

ADDRESS:

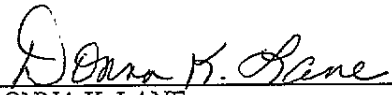
DONNA K. LANE

5303 Locust Place
New Port Richey, FL 34652-3736

ARTICLE X

AMENDMENT

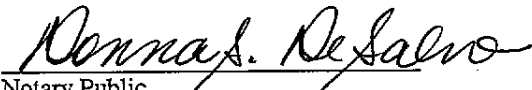
These Articles of Incorporation may be amended in the manner provided by law; every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


DONNA K. LANE

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, appeared DONNA K. LANE, personally known to me to be the person described in the foregoing Articles of Incorporation as the incorporator thereto and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to such Articles of Incorporation.

WITNESS my hand and seal this 30 day of June, 2000, at New Port Richey, Pasco County, Florida.


Notary Public

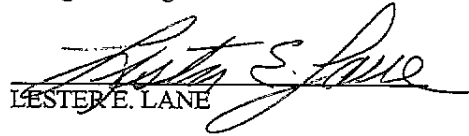
My Commission Expires:



Donna S. DeSalvo
MY COMMISSION # CC904271 EXPIRES
November 16, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


Acceptance of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for A & D Elite Designs, Inc.


LESTER E. LANE

STATE OF FLORIDA
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 30 day of June, 2000. Personally known to me.


Notary Public

My Commission Expires:



Donna S. DeSalvo
MY COMMISSION # CC904271 **EXPIRES**
November 16, 2001
BONDED THRU TROY FAIN INSURANCE, INC.