

PO0000072948

ELITE EXECUTIVE SERVICES, INC.

(EES)



"WE'RE NOT JUST BUILDING A BUSINESS, WE'RE BUILDING RELATIONSHIPS"

6209 FAIRLAWN DRIVE

ORLANDO, FLORIDA 32809

PHONE/FAX: 407-351-6083

E-MAIL: Benitaparalegalservice-1@worldnet.att.net

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-07/10/00--01120--011
*****78.75 *****78.75

May 8, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32301

DEAR SIRs:

ENCLOSED, PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS (\$ 78.75) TO COVER COST AND HANDLING OF INCORPORATION HAVE:

ELITE EXECUTIVE SERVICES, INC.

THANK YOU,

Benita C.B. Henderson
BENITA C.B. HENDERSON
OWNER/OPERATOR

FILED
00 JUL 31 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER

AUG

1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 2000

BENITA C.B. HENDERSON
6209 FAIRLAWN DR
ORLANDO, FL 32809

SUBJECT: ELITE EXECUTIVE SERVICES, INC.(EES)
Ref. Number: W00000017636

We have received your document for ELITE EXECUTIVE SERVICES, INC.(EES) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Your articles must be signed by the incorporator and the registered agent before they can be filed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 900A00038756

**ARTICLES OF INCORPORATION
OF
ELITE EXECUTIVE SERVICES, INC.**

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00 JUL 31 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

ELITE EXECUTIVE SERVICES, INC.

ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTANCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III – PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE-DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$ 1,000.00)

ARTICLE VI – ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

6209 FAIRLAWN DRIVE
ORLANDO, FLORIDA 32809
(407) 351-6083

ARTICLE VII – DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VIII – INITIAL DIRECTORS

THE NAME (S) AND ADDRESS (ES) OF THE BOARD OF DIRECTORS AND THE OFFICE (S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
BENITA HENDERSON	PRESIDENT	6209 FAIRLAWN DRIVE ORLANDO, FLORIDA 32809
MICHAEL HENDERSON	VICE-PRESIDENT	6209 FAIRLAWN DRIVE ORLANDO, FLORIDA 32809
LAREVIA BRADLEY	SECRETARY	6209 FAIRLAWN DRIVE ORLANDO, FLORIDA 32809

ARTICLE IX – SUBSCRIBER (S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
BENITA HENDERSON	6209 FAIRLAWN DRIVE ORLANDO, FLORIDA 32809	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

BENITA HENDERSON
6209 FAIRLAWN DRIVE
ORLANDO, FLORIDA 32809

ARTICLE XI – PRE-EMPTIVE RIGHTS

EACH SHARE HOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHT TO ACQUIRE HIS/HER PROPORTIONAL PART OF

ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT (S)

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 SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 21st DAY OF JULY, 2000.

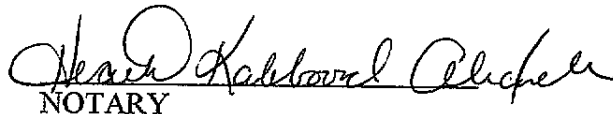

BENITA HENDERSON

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED BENITA HENDERSON KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 21 DAY OF JULY, 2000.




NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

ELITE EXECUTIVE SERVICES, INC.

HAVING BEEN ORGANIZED UNDER:

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINICPAL OFFICE AT:

6209 FAIRLAWN DRIVE
ORLANDO, FLORIDA 32809
(407) 351-6083

IN THE CITY OR ORLANDO, FLORIDA, COUNTY OF ORANGE, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

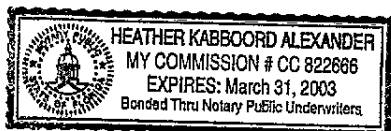
BENITA HENDERSON

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

Benita Henderson
REGISTERED AGENT

Heather Kabboord Alexander
NOTARY



FILED
00 JUL 31 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA