

PO1000102088
TRANSMITTAL LETTER

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

SUBJECT: Elite Promotions, Inc. ^{Corp.}
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004634323--9
-10/12/01--01029--003
*****87.50 *****87.50

Enclosed are 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: Barbara Hull
Name (Printed or typed)

2152 Nuremberg Blvd.
Address

Port Charlotte, FL 33983
City, State & Zip

01 OCT 22 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barbara Hull GAVE (941) 624-6449
Daytime Telephone number

AUTHORIZED PERSON TO
CONTACT ADD OFFICER

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

W01-23727
PS 10/15/01
PS 10/22/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 15, 2001

BARBARA HULL
2152 NUREMBERG BLVD
PORT CHARLOTTE, FL 33983

SUBJECT: ELITE PROMOTIONS, INC.
Ref. Number: W01000023777

We have received your document for ELITE PROMOTIONS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 901A00056957

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 OCT 22 PM 1:21

ARTICLE I NAME

The name of the corporation shall be: *Elite Promotions Group, Inc.* SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *2152 Nuremberg Blvd.*
Port Charlotte, FL 33983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Conduct any lawful purpose*
or purposes.

ARTICLE IV SHARES

The number of shares of stock is: *one thousand*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Barbara S. Hull *2152 Nuremberg Blvd.*
D/President/Secretary *Port Charlotte, FL 33983*

Robert D. Hull *2152 Nuremberg Blvd.*
D/Vice President/Treasurer *Port Charlotte, FL 33983*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Barbara S. Hull
2152 Nuremberg Blvd.
Port Charlotte, FL 33983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara S. Hull
2152 Nuremberg Blvd.
Port Charlotte, FL 33983

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

Barbara S. Hull

Signature/Registered Agent

10/10/01

Date

Barbara S. Hull

Signature/Incorporator

10/10/01

Date