

P01000102557

TRANSMITTAL LETTER

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

SUBJECT: Elite Fire Protection Company, Inc.  
(Proposed corporate name - must include suffix)

900004650249--9  
-10/23/01--01047--015  
\*\*\*\*\*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: Shirley Sharpe  
Name (Printed or typed)

117 Poppell Dr.  
Address

Perry, Fl. 32348  
City, State & Zip

850-584-8468  
Daytime Telephone number

RECEIVED

01 OCT 23 PM 1:17

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 23 PM 1:27

APPROVED  
AND  
FILED

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

g/10/23

ARTICLES OF INCORPORATION  
OF  
ELITE FIRE PROTECTION COMPANY, INC.

APPROVED  
AND  
FILED  
01 OCT 23 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: ELITE FIRE PROTECTION  
COMPANY, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business or activity permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
ONE HUNDRED SHARES of common stock having a nominal or par value of FIVE DOLLARS (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 117 Poppell Drive, Perry, Florida 32348. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of

the first Board of Directors, the President, and the Secretary, Treasurer who shall hold office for the first year of existence of the corporation, or until their successors shall have been elected and qualified are:

Larry A. Sharpe President and Director	117 Poppell Drive Perry, FL 32348
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Shirley M. Sharpe Vice-President, Secretary/Treasurer And Director	117 Poppell Drive Perry, FL 32348
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#### ARTICLE IX. SUBSCRIBERS

The names and post office addresses of the subscribers and the number of shares of stock which they agree to take are as follows:

Larry A. Sharpe	51	117 Poppell Drive Perry, FL 32348
Shirley M. Sharpe	49	117 Poppell Drive Perry, FL 32348

#### ARTICLE X. RESIDENT AGENT

The agent named to accept service of process within this State is Larry A. Sharpe, 117 Poppell Drive, Perry, FL 32348.

ACCEPTANCE

Having been named to accept service of process of Elite Fire Protection Company, Inc. at the place designated above, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes.

Larry A. Sharpe  
Larry A. Sharpe

ARTICLE XI. 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 a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

10-23-01  
Date

Larry A. Sharpe  
Larry A. Sharpe  
Incorporator

APPROVED  
AND  
FILED  
01 OCT 23 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA