

TRANSMITTAL LETTER
P02000047490

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

FILED
02 APR 26 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: *Elite Entertainment of South*
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
Florida Inc.

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: *Donald R. Dries*
Name (Printed or typed)

2781 2nd Ave. North Lot 38
Address

Lake Worth FL 33461
City, State & Zip

(561) 889-5263
Daytime Telephone number

400005358804--8
-04/26/02--01037--010
****78.75 ****78.75

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Elite Entertainment of South Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2781 2nd AVE. NORTH Lot 38 Lake Worth FL. 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Banking and Tax purposes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Donald R. Dries President and CEO
2781 2nd Ave North Lot 38 Lake Worth FL. 33461

ARTICLE VI REGISTERED AGENT

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

Carrie L. Erlston
3691 Riedel Ave. Lake Worth FL. 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald R. Dries Lot 38
2781 2nd Ave. North Lake Worth FL. 33461

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

Carrie Erlston
Signature/Registered Agent Carrie. Erlston

04/28/02
Date

Donald R. Dries
Signature/Incorporator
DONALD R. DRIES

4/28/02
Date