

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 632
Tallahassee, FL 32314

200005934652--6
-06/24/02--01080--001
*****78.75 *****78.75

SUBJECT: Elite Installers, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Gary J. Fernandez, atty.
Name (Printed or typed)

1200 E. Roosevelt Rd., Suite 310
Address

Glen Ellyn, IL 60137-7809
City, State & Zip

(630) 953-1340
Daytime Telephone number

02 JUN 24 AM 8:16
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

ARTICLE I NAME

The name of the corporation shall be:

Elite Installers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Leann Scheidt
4215 Breezeway Blvd., #2422
Sarasota, FL 34238

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide the labor necessary for installation of steel storage systems in warehouses and other businesses.

ARTICLE IV SHARES

The number of shares of stock is:

1000 authorized, 100 issued

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Leann Scheidt, owner
4215 Breezeway Blvd., #2422
Sarasota, FL 34238

ARTICLE VI REGISTERED AGENT

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

Brian Burgess
1627 82nd St Ct E
Palmetto, FL 34221

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary J. Fernandez
1200 E. Roosevelt Road, Suite 310
Glen Ellyn, IL 60137-7809

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

Brian Burgess

Signature/Registered Agent

Brian Burgess

Gary J. Fernandez

Signature/Incorporator

Gary J. Fernandez

6/20/02

Date

6-16-02

Date

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