

PA000114526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

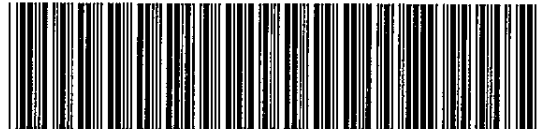
Special Instructions to Filing Officer:

RECEIVED

02 OCT 24 PM 1:06

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Office Use Only



200008490402

02 OCT 24 PM 1:24

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OCT 24 2002



ACCOUNT NO. : 072100000032

REFERENCE : 794017 7293438

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : October 24, 2002

ORDER TIME : 11:55 AM

ORDER NO. : 794017-005

CUSTOMER NO: 7293438

CUSTOMER: James L. Nichols, Esq  
James Larry Nichols, P.a.

Suite 204  
8191 College Parkway  
Fort Myers, FL 33919

DOMESTIC FILING

NAME: ELITE BUILDERS UNLIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
ELITE BUILDERS UNLIMITED, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 24 PM 1:24

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be ELITE BUILDERS UNLIMITED, INC.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 5431 Jackson Road, Fort Myers, Florida 33905.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with Commercial and Residential Construction, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

JAMES LARRY NICHOLS  
8191 College Parkway, Suite 204  
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204  
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

JAMES LARRY NICHOLS  
8191 College Parkway, Suite 204  
Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have three (3) Directors, whose names and street addresses are as follows:

Roger J. Kalka  
5431 Jackson Road  
Fort Myers, Florida 33905

Paul D. Kalka  
306 Abbott Avenue  
Lehigh Acres, Florida 33972

Mark A.. Kalka  
13 Andora Street  
Lehigh Acres, Florida 33936

THE UNDERSIGNED has executed these Articles of Incorporation this 22ND day of October, 2002. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
JAMES LARRY NICHOLS  
Incorporator and Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 24 PM 1:24