

PO2000115240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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02 OCT 24 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ms 10/28

TRANSMITTAL LETTER

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

SUBJECT: Elite Access Control Systems, 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: Pedro Marques
Name (Printed or typed)

1450 NW 108 Ave #256
Address

Plantation FL 33322
City, State & Zip

954-815 3145
Daytime Telephone number

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 Access Control Systems, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1450 NW 108 Ave # 256
Plantation, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

service and installation
of integrated building technologies (access control, automated gates)

ARTICLE IV SHARES

The number of shares of stock is:

100 maximum number of shares of
Common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Pedro Marques - President

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

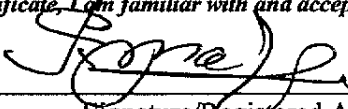
Pedro Marques - 1450 NW 108 Ave # 256
Plantation, FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

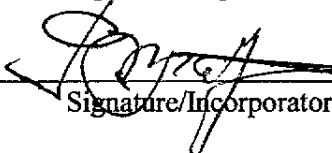
Pedro Marques - 1450 NW 108 Ave # 256
Plantation, FL 33322

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



Signature/Registered Agent

10/11/02
Date



Signature/Incorporator

10/11/02
Date