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F. CHESNEY

MAR 8

## TRANSMITTAL LETTER

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

SUBJECT: ELITE COMMUNICATIONS, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: FINANCIAL COMPTROLLER, INC.  
Name (Printed or typed)

2705 SW 64TH AVE  
Address

MIRAMAR, FL 33023-3933  
City, State & Zip

954-987-7440  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

**ELITE COMMUNICATIONS, INC.**

## ARTICLE I CORPORATE NAME

The name of this corporation is

**ELITE COMMUNICATIONS, INC.**

## ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in all businesses permitted under the Laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is One Hundred Shares (100) of common stock having a par value of \$1.00 per share. The said stock shall be paid for in lawful money of the United States or in property, labor, or services, the just value thereof shall be fixed by the Board of Director(s) in a manner provided for by the statutes and the By-Laws, and stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions are in such installments, as the Board of Director(s) shall determine.

## ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

## ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Principal office is situated at 2223 Madison Street, # 6 Hollywood, Fl. 33020.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NAME	ADDRESS
<b>MICHAEL GATES</b>	<b>2223 MADISON ST. # 6 HOLLYWOOD, FL 33020</b>

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TALLAHASSEE, FLORIDA  
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The Board of Director(s) from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI.**

#### **BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII.**

#### **INITIAL DIRECTOR/S**

The name(s) of the initial director(s) of this Corporation and their street address is:

##### **NAME**

##### **ADDRESS**

MICHAEL GATES

2223 MADISON STREET  
# 6,  
HOLLYWOOD, FL 33020

The person(s) named as initial director(s) shall hold office the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE VIII.**

#### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

##### **NAME**

##### **ADDRESS**

MICHAEL GATES

2223 MADISON STREET  
# 6,  
HOLLYWOOD, FL 33020

#### **ARTICLE IX.**

#### **AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director(s), proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X.

MANAGEMENT AND VOTING

Upon the election of the Board of Directors by the shareholders, such board shall manage the business and affairs of the corporation. Without the need of further authorization from the stockholders, except as provided by law; all stockholders of stock shall be entitled to vote, whether said stock shall be fully or partially paid, unless otherwise determined by the by the Board of Directors or before the time of issuance thereof.

In WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation on this 3RD day of MARCH 2003.

X *Michael Gates*

MICHAEL GATES  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public, personally appeared MICHAEL GATES to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 3RD day of MARCH 2003.

*Alfred H. Bernard*



Alfred H. Bernard  
Commission # DD 021463  
Expires June 7, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Notary Public  
State of Florida at large  
My commission expires: 06.07.2005

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for the above stated corporation, at place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.

BY: X *Michael Gates*

MICHAEL GATES  
RESIDENT AGENT

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