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September 15, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

RE: Elite Enterprises of Flagler, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$70.00 to cover the applicable costs and fees.

Thank you for your assistance in this matter.

Şincerely,

⊌ames L. Rose, Esquire

JLR/bjr Encs.



ARTICLES OF INCORPORATION

OF

ELITE ENTERPRISES OF FLAGLER, INC.

The undersigned subscribers, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Elite Enterprises of Flagler, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 209 S. 15th Street, #4, Flagler Beach, FL 32136. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Charles Ghirelli. The street address of the initial registered office shall be 209 S. 15th Street, #4, Flagler Beach, FL 32136.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

is:

ARTICLE VIII - DIRECTORS

This corporation shall initially have two Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u> <u>Address</u>

Charles Ghirelli 209 S. 15th Street, #4

Flagler Beach, FL 32136

Joseph Yevoli
13 Blaketown Place
Palm Coast, FL 32137

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation

Name Address

Charles Ghirelli 209 S. 15th Street, #4

Flagler Beach, FL 32136

Joseph Yevoli 13 Blaketown Place

Palm Coast, FL 32137

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _/2 day of _______, 2003.

Charles Ghirelli

Joseph Yevoli

STATE OF FLORIDA COUNTY OF FLAGLER

Notary Public, State of Florida

Printed Nota At Large My Commiss

JAMES L. ROSE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That Elite Enterprises of Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Flagler Beach, State of Florida, has named Charles Ghirelli, located at 209 S. 15th Street, #4, City of Flagler Beach, State of Florida, as its Agent to accept service of process within Florida.

Corporate Officer)

Title: Vue President

Date: 9-12-03

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: Q - 13 - 03