

FD40000 33140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

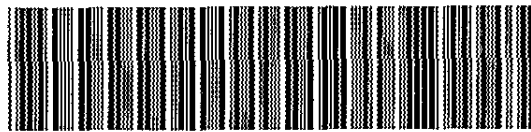
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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is

TRANSMITTAL LETTER

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

SUBJECT: Elite Real Estate Group, 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: Mary E. Watts, Smith, Thompson, Shaw & Manausa, PA
Name (Printed or typed)

3520 Thomasville Road, 4th Floor
Address

Tallahassee, FL 32309
City, State & Zip

850-893-4105
Daytime Telephone number

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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 Real Estate Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
2709-5 Killarney Way
Tallahassee, FL 32309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
All lawful purposes under the laws of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Tom Asbury, President, VP, Sec, Treasurer
2811 Industrial Plaza Drive
Tallahassee, FL 32301

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Susan S. Thompson, Esq.
Smith, Thompson, Shaw & Manausa, PA
3520 Thomasville Road, 4th Floor
Tallahassee, FL 32309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Tom Asbury
2811 Industrial Plaza Drive
Tallahassee, FL 32301

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

2/19/2004

Date

Signature/Incorporator

2/19/04

Date