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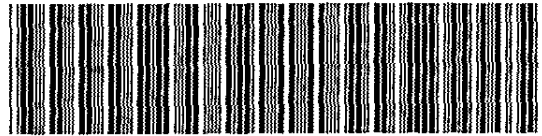
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 28 PM 1:27

TRANSMITTAL LETTER

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

SUBJECT: Elite Services of Palm Coast, 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: Stacie Barnette
Name (Printed or typed)

1 Zorro Court
Address

Palm Coast, FL 32164
City, State & Zip

904-629-1550
Daytime Telephone number

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

ARTICLES OF INCORPORATION, Elite Services of Palm Coast, Inc.

Article I.

NAME

The name of this corporation is *Elite Services of Palm Coast, Inc.*

Article II.

LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business and mailing address of this corporation is to be located at *1 Zorro Court, Palm Coast, FL 32164* in *Flagler* County, *Florida*.

Article III.

OBJECTS AND PURPOSES

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

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ARTICLES OF INCORPORATION, Elite Services of Palm Coast, Inc.

Article IV.

CAPITALIZATION

The total number of shares that the corporation is authorized to issue is **1,000** shares, and all such shares are to have ***no par value***. Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

Article V.

DIRECTORS AND OFFICERS

The number of initial directors of the corporation is **1**. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders. The following are the names and residences of the persons appointed to act initially as directors and officers until their successors are elected and qualified:

Names	Residences
Stacie Barnette/ President	1 Zorro Court Palm Coast, FL 32164
Brian Barnette/Director, Vice President, Secretary, Treasurer	1 Zorro Court Palm Coast, FL 32164

Article VI.

REGISTERED AGENT

The name and address of the initial registered agent is:

Name	Address in Florida
Stacie Barnette	1 Zorro Court Palm Coast, FL 32164

Article VII.

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Name	Address in Florida
Stacie Barnette	1 Zorro Court Palm Coast, FL 32164

ARTICLES OF INCORPORATION, Elite Services of Palm Coast, Inc.

Article VIII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Article IX.

SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

Article X.

DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall begin on the date of filing and continue perpetually.

Stacie M. Barnette

Stacie M. Barnette, Incorporator

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.

Stacie M. Barnette

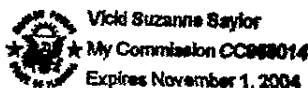
Stacie M. Barnette, Registered Agent

STATE OF FLORIDA
COUNTY OF Duval

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgments, appeared Stacie M. Barnette, who is personally known to me and subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this the 23rd day of April, 2004.

Vicki Suzanne Saylor
Notary Public



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