

P040000 87538

Steve Lane
5415 Lake Howell Rd
Winter Park, FL Box 139

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -4 PM 3:55

W-17569
BR 6/4



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2004

STEVE LANE
5415 LAKE HOWELL RD, STE 139
WINTER PARK, FL 32792

SUBJECT: ELITE DISTRIBUTION GROUP, INC.
Ref. Number: W04000017569

We have received your document for ELITE DISTRIBUTION GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 704A00031017

RECEIVED

AM 10: 1

OF STAT
PORATH.
FLORID

May 12, 2004

Dear Florida Department Of State:

Enclosed is a check for a total of \$103.75 for DBA filing fee, Certificate of status, Register agent and a Certified copy.

Thank You.

Sincerely,


Steve A. Lane

407-678-7640

elitedistributiongroup.com

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -4 PM 3: 55

**ARTICLES OF INCORPORATION
OF
Elite Distribution Group, Inc.**

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of **Elite Distribution Group, Inc.**
under chapter 607 of the Florida Statutes, hereby
adopts the following articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Elite Distribution Group, Inc.

ARTICLE II

Principal Office

The address of the principal office of the corporation is 5415 Lake Howell Rd
Suite-139 Winter Park, FL 32792. The location of the principal office shall be subject to
change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Mailing Address

The mailing address of the corporation is 5415 Lake Howell Rd Suite-139 Winter
Park, FL 32792.

ARTICLES IV

Shares

The corporation shall have authority to issue Ten Thousand (10,000)
shares of Common Stock, at One Cent (\$0.01) par value per share.

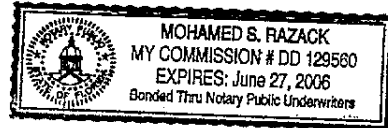
STATE OF FLORIDA)

COUNTY OF DATE)

BEFORE ME, The undersigned authority, personally appeared **STEVE A. LANE**, to me known to be the person described in the who executed the foregoing Articles of Incorporation, Who, after being duly sworn under oath, acknowledge before me that said person executed the same for the purpose therein express. He (is personally known to me) or (has produced a Florida's State Drivers License as Identification).

WITNESS my hand and official seal in the State and county aforesaid, this 29 th of March, 2004.

Notary Public, State of Florida



Mohamed S. Razack
Steve Lane

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, or 617.0501, Florida Statute, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the Corporation is:

Elite Distribution Group, Inc.

2. The name and address of the registered agent and office is:

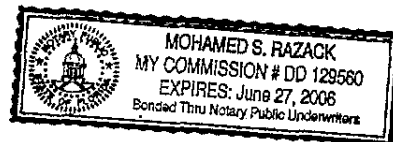
**STEVE A. LANE
5415 Lake Howell Rd
Winter Park, FL 32792**

HAVING BEEN NAMED AS REGISTERED AGENT AND DO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACED DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE

PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *Stump*

Date: 3-29-04



Mohamed S. Razack

3 / 29 / 04