

P04000145637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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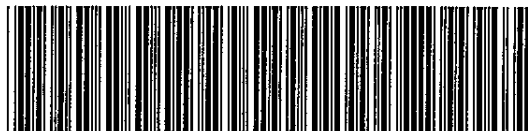
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 OCT 21 AM 11:04

2B 4/59

## TRANSMITTAL LETTER

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

SUBJECT: ELITE FINISHEZ, CORP.  
(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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: BRIAN D. SOLLECITO  
Name (Printed or typed)

2391 N.W. 122ND DRIVE  
Address

CORAL SPRING, FL. 33065  
City, State & Zip

(954)854-1772  
Daytime Telephone number

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

## **Articles of Incorporation**

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DIVISION OF CORPORATIONS  
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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the **State of Florida**, adopt the following articles of incorporation:

### **FIRST**

The name of the corporation is: ELITE FINISHEZ, CORP.

### **SECOND**

The period of its duration is Indefinite.

### **THIRD**

The purpose of the corporation is: Creative Wall Finishes

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### **SIXTH**

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### **NINTH**

The address of the initial Registered Office of the corporation is :  
2391 N.W. 122<sup>nd</sup> Drive Coral Springs, Florida 33065-3241  
and the name of it's initial Registered Agent at such address is:  
Brian D. Sollecito

#### **TENTH**

Address of the principal place of business is:  
2391 N.W. 122<sup>nd</sup> Drive Coral Springs, Florida 33065-3241

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

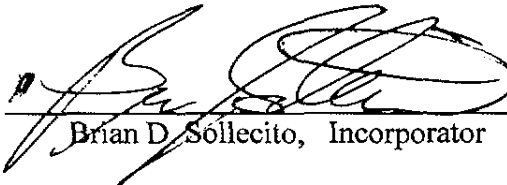
<u>NAME</u>	<u>ADDRESS</u>
* Brian D. Sollecito	2391 N.W. 122 <sup>nd</sup> Drive Coral Springs, Florida 33065-3241

#### **TWELFTH**

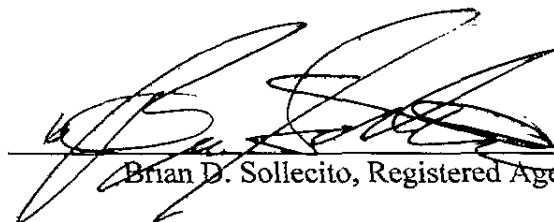
The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Brian D. Sollecito	2391 N.W. 122 <sup>nd</sup> Drive Coral Springs, Florida 33065-3241

Date: October 14, 2004

  
Brian D. Sollecito, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

  
Brian D. Sollecito, Registered Agent

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