

PD5000069346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

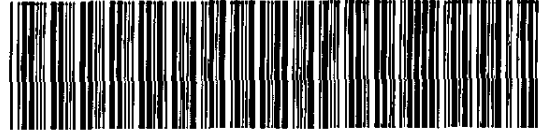
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000052963970

05/09/05--01051--004 \*\*122.50

FILED  
05 MAY -9 PM 4:03  
MAY 9 2005

5/11/05

**I MARTIN WEISS  
P.O. Box 25836  
Tamarac FL 33320  
954.993.4568**

**May 4, 2005**

**Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314**

**RE: Articles of Incorporation  
e-LIT CONSULTING, INC**

**Gentlemen:**

**Enclosed find two copies of the Articles of Incorporation for e-LIT CONSULTING, INC, together with the Resident Agent certificate and a check in the sum of \$122.50, which amount was computed as follows:**

<b>Filing Fee.....</b>	<b>\$ 35.00</b>
<b>Prepayment of Resident Agent Certificate...</b>	<b>52.50</b>
<b>Certified Copy.....</b>	<b>35.00</b>
	<b>122.50</b>

**If you have any questions with regard to these documents, please call the undersigned "collect".**

**Very truly yours,**

  
**I Martin Weiss**

**Enc**

**ARTICLES OF INCORPORATION  
OF  
e-LIT CONSULTING, INC**

**FILED**  
05 MAY -9 PM 4:03  
CLERK OF CIRCUIT COURT  
DA

**The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.**

**ARTICLE I - CORPORATE NAME**

**The name of this corporation is:**

**e-LIT CONSULTING, INC**

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

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

**(a) To operate an establishment for the consulting and teaching of legal and corporate software and procedures and the engaging in, of any other business incidental and pertinent thereto.**

**(b) To manufacture, sell, make, distribute and handle in any way that may be deemed to be the best interest of the corporation, any merchandise or byproduct that may be used in the making, or may be the result of the making or manufacturing of the products in connection with the business operated by this corporation, or as a result of exploitation of any patent rights of whatever nature that may be acquired by this corporation.**

---

**(c) To acquire by purchase, subscription or otherwise and to hold for the purpose of investment or otherwise, and to own, sell or otherwise dispose of and deal in stocks, bonds, mortgages, securities, notes, commercial papers, or otherwise deal with other evidence of debt, issued by any government, state, county or other public authority, or by any one or more persons, firms, corporations, or associations, either foreign or domestic, and whether now or hereafter organized, and while the owner thereof, to execute all of the rights, powers and privileges of ownership; to guarantee or become surety with respect to any obligations of any said persons, firms, corporations or associations contained in any of said securities.**

**(d) To purchase real estate and to build upon or in any manner improve any real estate owned by it.**

**(e) To purchase, acquire, hold, sell, convey, mortgage, lease, exchange and otherwise deal in real estate and personal property of any kind, nature and description whatsoever.**

**(f) To buy, sell, trade or deal in any kind of goods, services, wares and merchandise.**

**(g) To organize or cause to be organized under the laws of the State of Florida, or of any other state, district, territory, province or government, a corporation or corporations for the purpose of accomplishing any or all of the objects for which this corporation is organized and to dissolve, windup, liquidate, merge or consolidate any such organization or corporation or to cause the same to be dissolved, windup, liquidated, merged or consolidated.**

---

**(h) To purchase, hold, sell, exchange or transfer or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time as to such extent and in such a manner, and upon such terms as its Board of Directors shall determine, provided that this corporation shall not use any of its funds or property for the purchase of its own shares of capital stock when such would cause any impairment of the capital of this corporation, and provided further that shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.**

**(i) To engage in, transact or conduct any or all lawful activity of business permitted by the laws of the United States and of the State of Florida by virtue of its corporate acts.**

**The foregoing clauses shall be construed both as objects and powers; and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation and it is the intention that the foregoing purposes, objects, and powers specified in each of the Paragraphs of Article II of this Certificate of Incorporation shall, except as otherwise specifically provided, in no way be limited under the terms of any other clauses, or paragraphs of this Article or any other Articles or paragraphs of this Article and shall be regarded as independent purposes, objects and powers.**

### **ARTICLE III - CAPITAL STOCK**

**The maximum number of shares that this organization is authorized to having outstanding at any time is Five Thousand (5,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.**

### **ARTICLE IV - INITIAL CAPITAL**

**The amount of capital with which this corporation will begin business will not be less than Five Hundred Dollars (\$500.00).**

### **ARTICLE V - TERM OF EXISTENCE**

**The corporation is to exist perpetually.**

### **ARTICLE VI - ADDRESS**

**The initial street address of the principal office of the corporation in the State of Florida is:**

**13355 40th Lane North  
Royal Palm Beach FL 33411**

### **ARTICLE VII - DIRECTORS**

**This corporation shall have one director initially. The number of directors may be increased or decreased by the By-Laws adopted by the stockholders at any time.**

**ARTICLE VIII - INITIAL DIRECTOR**

The name and post office address of the member of the first Board of Directors is:

<b>NAME</b>	<b>ADDRESS</b>
Joyce M R Goring	13355 40th Lane North Royal Palm Beach FL 33411

**ARTICLE IX - SUBSCRIBERS**

The name and street address of the subscriber to these Articles of Incorporation is as follows:

<b>NAME</b>	<b>ADDRESS</b>
Joyce M R Goring	13355 40th Lane North Royal Palm Beach FL 33411

**ARTICLE X - STOCKHOLDERS' PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights. Each shareholder shall have the right to purchase a pro rata share of any new stock sold by the corporation.

**ARTICLE XI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this corporation is 13355 40th Lane North, Royal Palm Beach FL 33411 and the name of the initial registered agent of this corporation at that address is Joyce M R Goring.

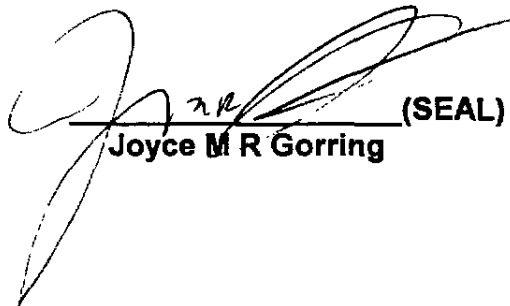
**ARTICLE XII - AMENDMENT**

**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 a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.**

**ARTICLE XIII - INDEMNIFICATION**

**The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.**

**IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of May 2005.**

  
\_\_\_\_\_  
**Joyce M R Goring** (SEAL)

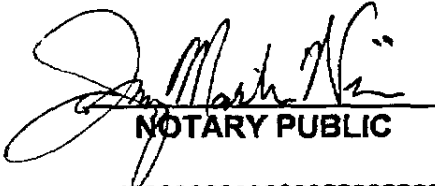
**STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )**

**I HEREBY CERTIFY that on this 4th day of May, 2005, before me, a Notary Public duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared Joyce M R Goring, known to me to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of**



Incorporation and that the facts therein are truly set forth, that I relied upon her Florida driver's license as identification of the above named person.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, the day and year aforesaid.

  
NOTARY PUBLIC

Notary Rubber Stamp Seal



**FILED**

05 MAY -9 PM 4:03

**CERTIFICATE OF DESIGNATION REGISTERED**

**AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**e-LIT CONSULTING, INC**

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

**Joyce M R Gorrng  
13355 40<sup>th</sup> Lane North  
Royal Palm Beach FL 33411**

Having been named as registered agent and to accept service of process for the above 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, and I am familiar with and accept the obligations of my position as registered agent.

**May 4, 2005**

  
\_\_\_\_\_  
**Joyce M R Gorrng**