

Division of Corporations

P. 01  
Page 1 of 1  
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CORPORATION  
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## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

## DOMESTICATION

## ELITE SYNERGY ENTERPRISES, INC.

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 02       |
| Estimated Charge      | \$128.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

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06 FEB 27 PM 2:18

## CERTIFICATE OF DOMESTICATION

The undersigned, Robert E. Goodrich III Chairman  
(Name) (Title)of Tall Texan Productions, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 2/7, 1992.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Tall Texan Productions, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Elite Synergy Enterprises, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Colorado.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Chairman of Tall Texan Productions, Inc.and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6 day of February, 2006.Robert E. Goodrich III  
(Authorized Signature)

## Filing Fee:

|                                              |          |
|----------------------------------------------|----------|
| Certificate of Domestication                 | \$50.00  |
| Articles of Incorporation and Certified Copy | \$78.75  |
| Total to domesticate and file                | \$128.75 |

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

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**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

ELITE SYNERGY ENTERPRISES, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7797 N. University Drive, Suite 206  
Tamarac, FL. 33321**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The business of combining human  
energies and any and all lawful purposes.**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

100 at \$1.00

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Robert E. Goodrich III - D/P/Sec/CFO  
6072 Andros Way, Naples, FL. 34119**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Robert E. Goodrich III  
7797 N. University Dr., Suite 206, Tamarac, FL. 33321**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Robert E. Goodrich III  
7797 N. University Dr., Suite 206, Tamarac, FL. 33321

\*\*\*\*\*  
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 AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Robert E. Goodrich III - RA Signature Date 2/6/06  
Robert E. Goodrich III Signature/Incorporator Date 2/6/06

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