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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status _____

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06 MAR -9 PM 4:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03/09/16--010684--009 **87.50

COVER LETTER

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

SUBJECT: Elite Investment Solutions, 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: Geoff Metge

Name (Printed or typed)

7233 Church Ranch Blvd.

Address

Westminster, CO 80021

City, State & Zip

800.430.8136

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Elite Investment Solutions, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7302 38th Ct. East, Sarasota, FL 34243 (Principal Place of Business)

P.O. Box 167, Tellevast, FL 34270 (Mailing Address)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any lawful business for which the corporation may be organized under the corporation laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

75,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph Fusco - President, Secretary, Treasurer, and Director

7302 38th Ct. East, Sarasota, FL 34243

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

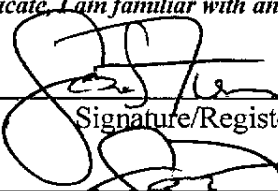
Joseph Fusco - 7302 38th Ct. East, Sarasota, FL 34243

ARTICLE VII INCORPORATOR

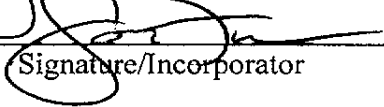
The name and address of the Incorporator is:

Joseph Fusco - 7302 38th Ct. East, Sarasota, FL 34243

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



Signature/Registered Agent



Signature/Incorporator

2/3/06

Date

2/3/06

Date