

906000057824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

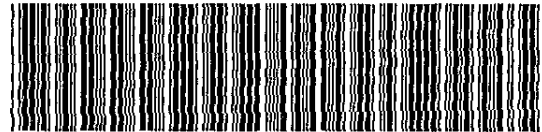
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAHASSEE, FLORIDA

4/24/06

COVER LETTER

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

SUBJECT: ELITE FUN, 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: CATHERINE SARGENT

Name (Printed or typed)

12123 FELDWOOD CREEK LN.

Address

RIVERVIEW, FL 33569

City, State & Zip

813-741-2110

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 FUN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12123 FELDWOOD CREEK LN.
RIVERVIEW, FL 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN RETAIL SALES OF COMPUTER GAMES AND ASSESSORIES. THE CORPORATION SHALL FURTHER HAVE UNLIMITED POWER TO ENGAGE IN AND DO ANY LAWFUL BUSINESS ACT.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CATHERINE SARGENT, PRESIDENT: 12123 FELDWOOD CREEK LN, RIVERVIEW FL 33569
DAVID SARGENT, DIRECTOR: 12123 FELDWOOD CREEK LN, RIVERVIEW FL 33569

ARTICLE VI REGISTERED AGENT

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

CATHERINE SARGENT
12123 FELDWOOD CREEK LN
RIVERVIEW, FL 33569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CATHERINE SARGENT
12123 FELDWOOD CREEK LN
RIVERVIEW, FL 33569

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

Catherine Sargent
Signature/Registered Agent

4-14-06
Date

Catherine Sargent
Signature/Incorporator

4-14-06
Date

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TALLAHASSEE, FLORIDA