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SECRETARY OF STATE

FALLAHASSEE, FLORING



# **COVER LETTER**

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

SUBJECT: Elite Elevator Services, I	nc.			
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the arti-	rles of incorporation and	lacheck for		
Enclosed are are original and one (1) copy of the arti-	Cies of meorporation and	a check to.		
<b>570.00 578.75</b>	\$78.75	<b>887.50</b>		
Filing Fee Filing Fee	Filing Fee	Filing Fee,		
& Certificate of Status	& Certified Copy	Certified Copy		
		& Certificate of		
	1 P. P. T. C.	Status		
	ADDITIONAL CO	PY REQUIRED		
FROM: Dean Beckemeyer				
Name (Printed or typed)				
	<b>,</b> , , , , , , , , , , , , , , , , , ,			
17119 43rd Road North				
	Address	<del></del>		
Loxahatchee, FL 33470				
_ <del></del>	State & Zip	<del></del>		
561-633-3183				
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 Elevator Services, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17119 43rd Road North, Loxahatchee, FL 33470

O6 JUN 26 PM 1: 57
SECRETARY OF STATE
TALL AHASSEF FLORIDA

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

This Corporation is authorized to issue 100 shares of stock at \$1.00 par value common stock, which shall be designated "Common Shares".

#### <u> ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS</u>

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

Dean Beckemeyer

Manager

Tanya Beckemeyer

Managing Member

#### ARTICLE VI REGISTERED AGENT

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

Dean Beckemeyer 17119 43rd Road North Loxahatchee, FL 33470

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dean Beckemeyer 17119 43rd Road North Loxahatchee, FL 33470

Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agen	e above stated corporation at the place designated in this nt and agree to act in this capacity
Han Byllyn	10/22/06
Signature/Registered Agent	Date (のしなる)のも
Signature/Incorporator	Date