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Office Use Only



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SECRETARY OF STATE

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# **COVER LETTER**

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

SUBJECT: LLII	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l 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 CO	DPY REQUIRED
FROM: EI	LITE CONCEPTS AND DES	BIGN, INC.	
	Name	(Printed or typed)	
	9524 TROPICAL PARK P		
	A	Address	
	BOCA RATON, FLA. 3342		
	City,	State & Zip	<del></del>
	954-245-1755		
	Daytime T	elephone 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 CONCEPTS AND DESIGN, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9524 TROPICAL PARK PLACE BOCA RATON, FLA. 33428

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**EVENT DESIGNS AND PLANNING** 

#### ARTICLE IV SHARES

The number of shares of stock is:

100 ONE HUNDRED

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

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

JENNIFER CHIRICHELLO 9524 TROPICAL PARK PLACE BOCA RATON, FLA. 33428

#### ARTICLE VI REGISTERED AGENT

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

JENNIFER CHIRICHELLO 9524 TROPICAL PARK PLACE BOCA RATON, FLA. 33428

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JENNIFER CHIRICHELLO 9524 TROPICAL PARK PLACE BOCA RATON, FLA. 33428

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

| Control of the appointment as registered agent and agree to act in this capacity

| 10/13/06 |
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