

PO7000000103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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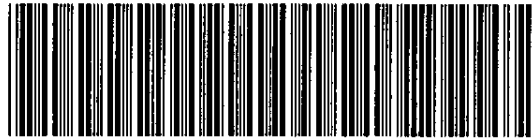
(Business Entity Name)

(Document Number)

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12/18/06--01045--010 **70.00

Effective Date 01/01/2007

FILED
2006 DEC 28 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
State of Florida
Tallahassee, FL. 32399

RE: ELITE CUSTOM COACHES OF AMERICA, INC.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnle
Oak Park Accounting
773 W Lumsden Road
Brandon, FL. 33511
(813) 685-8700



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

December 19, 2006

06 DEC 28 AM 7:56

STELLA EHNLE
OAK PARK ACCOUNTING
773 W LUMSDEN RD
BRANDON, FL 33511

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: ELITE CUSTOM COACHES OF AMERICA, INC.
Ref. Number: W06000054401

We have received your document for ELITE CUSTOM COACHES OF AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 606A00071750

Effective Date 01/01/2007

ARTICLES OF INCORPORATION
OF
ELITE CUSTOM COACHES OF AMERICA, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I
(name)

1.01 The name of the Corporation is ELITE CUSTOM COACHES OF AMERICA, INC.

ARTICLE II
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Thousand (1000) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Thousand Dollars (\$1000.00).

ARTICLE V
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be JANUARY 1, 2007.

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is 9405 PINE RIDGE AVENUE, RIVERVIEW, FL. 33569.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII
(Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
(Name & Address of the Board of Directors)

8.01 Designation - The name, Post Office address & street address of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

| NAME | ADDRESS | OFFICE |
|-----------------------|--|------------|
| ROBERT SMITH | 9405 PINE RIDGE AVENUE RIVERVIEW, FL. 33511 | PRESIDENT |
| JACQUELINE M. BROCKEY | 9405 PINE RIDGE AVENUE RIVERVIEW, FL. 33511 | SECY-TREAS |

Executed by the undersigned at Brandon, Fl. On this 15 day
of DECEMBER 2006.


ROBERT SMITH

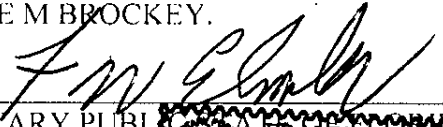

WITNESS

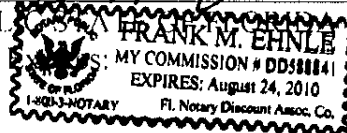

JACQUELINE M. BROCKEY


WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15 of DECEMBER, 2006, by ROBERT SMITH & JACQUELINE M BROCKEY.


NOTARY PUBLIC
My commission



Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

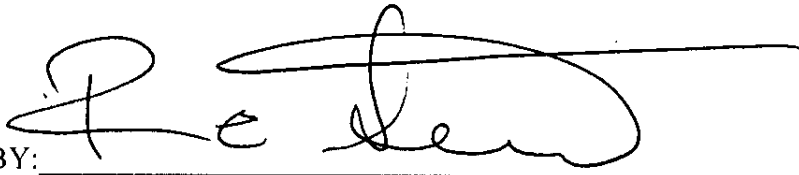
PUSUANT to section 48.091, Florida Statutes the following is submitted:

ELITE

FIRST: CUSTOM COACHES OF AMERICA, INC. desiring to organize as a Corporation under the Laws of the State of Florida hereby names ROBERT SMITH, as it's agent to accept the service of this process within this State, and hereby designates 9405 PINE RIDGE AVENUE, RIVERVIEW, FL. 33569, as the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation at the Place designated in this Certificate, I hereby agree to act in this capacity, and agree to Comply with the provision of Section 48.091 relative to keeping open said office.

BY: 
ROBERT SMITH