

P07000035097

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000071427 3)))



H070000714273ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
07 MAR 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ELITEE DR CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 3/20

**ARTICLES OF INCORPORATION
OF
ELITEE DR CORPORATION**

FILED
07 MAR 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

Elitee DR Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

13569 S. W. 62nd Street, #4
Miami, Florida 33183

ARTICLE III - PURPOSE

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV - SHARES

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one-hundred (100) shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock to this corporation.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The initial board of directors shall consist of a total of four persons, and the names and addresses of the persons who are to serve as initial directors are:

Alfredo T. Lopez
President
13569 S. W. 62nd Street, #4
Miami, Florida 33183
Ownership: 25%

Maria del Pilar Lopez-Escovar
Vice President
Calle los Olivios 16
Urbanizacion Carmelita
Santo Domingo, Dominican Republic
Ownership: 25%

Claudia Lopez-Espinosa
Treasurer
14496 S. W. 44th Street
Miami, Florida 33175
Ownership: 25%

Isabel E. Lopez
Secretary
13569 S. W. 62nd Street, #4
Miami, Florida 33183
Ownership: 25%

FILED

07 MAR 19 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Isabel E. Lopez
13569 S. W. 62nd Street, #4
Miami, Florida 33183

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Isabel E. Lopez
13569 S. W. 62nd Street, #4
Miami, Florida 33183

.....
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.

Isabel E. Lopez
Signature/Registered Agent

3/19/07
Date

Isabel E. Lopez
Signature/Incorporator

3/19/07
Date