

Florida Department of State

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FLORIDA PROFIT NON PROFIT CORPORATI

AL ELITE DESIGN, INC.

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ARTICLES OF INCORPORATION

OF

AL ELITE DESIGN, INC.

ARTICLE I

1.01 The name of this corporation shall be:

AL ELITE DESIGN, INC.

ARTICLE II DURATION

- 2.01 Commencement: The date when corporate existence shall commence shall be September 1", 2007
 - 2.02 The corporation shall have perpetual existence.

ARTICLE III PURPOSE

3.01 The general nature of the business to be transacted by this corporation is to engage in every aspect of photography, all other related businesses and any other business allowed under the laws of the United States and the State of Florida.

ARTICLE IY CAPITAL STOCK

4.01 The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.



ARTICLE Y INITIAL REGISTERED OFFICE AND AGENT

5.01 The initial registered office of this corporation shall be David W. Magann, P.A.

339 East Robertson Street, Brandon, Florida 33511. The initial Registered Agent of this
corporation at such office shall be David W. Magann, who upon accepting this designation
agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from timeto-time with respect to keeping an office open for service of process.

ARTICLE VI PRINCIPAL OFFICE

- 6.01 Principal office: The principal office and mailing address of this corporation shall be: 1338 Mohrlake Drive Brandon, FL 33511.
- 6.02 Relocation: The Board of Directors may from time to time designate such other address or place for the principal office of this corporation as it may see fit; and it may establish branch offices, locations, or places of business in such places within or out of the State of Florida as the Board of Directors from time to time may direct.

ARTICLE VII NUMBER OF BOARD OF DIRECTORS

7.01 The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII NAME AND ADDRESS OF THE BOARD OF DIRECTORS

8.01 The name and street address of the first Board of Directors who shall hold office

until their successors are elected are as follows:

Mr. Aleksandr Shtefan 1338 Mohrlake Dr. Brandon, FL 33511

ARTICLE IX NAME AND ADDRESS OF THE INCORPORATORS

9.01 The name and address of the incorporator and person signing these Articles of Incorporation is:

Mr. Aleksandr Shtefan 1338 Mohrlake Dr. Brandon, FL 33511

ARTICLE X AMENDMENTS

10.01 This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Mr. Aleksandr Shtefan, the undersigned, being the original subscriber and incorporator of the foregoing Corporation, does hereby certify that the foregoing constitutes the Charter of the Corporation.

Witness my hand and seal this 28 day of Ac 9015 . 20	<u>07</u> .
Stepen	
Mr. Aleksandr Shtefan	
STATE OF FLORIDA	
COUNTY OF HILLSBOROUGH	
The foregoing instrument was acknowledged before me this day of ZCOT, by Mr. Aleksandr Shtefan.	
Who is personally known to me, or	
who produced As iden	tification
and who did / did not take an oath.	
Quetaria Smaletony	
Notary Public	
Scal: Notary Public State of Fierida Victoria Singletary Ny Commission D0497037	•

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the applicable Florida Statues, the following is submitted:

That AL ELITE DESIGN, INC., INC., desiring to organized under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at David W. Magann, P.A., 339 East Robertson Street, Brandon, Florida 33511, has David W. Magann of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Signature:

David W. Magann, Esq.

David W. Magann, P.A.

Date:

SECRETARY OF STATE

FILED