

PO8000026801

Division of Corporations

Page 1 of 1

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.

((H08000062533 3)))



H08000062533ABC.

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) 617-6381

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAR 12 AM 10:59

APPROVED  
AND  
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

ELIAS TECHNOLOGIES, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CORPORATION

08 MAR 12 PM 12:05

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help



March 12, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTRIT CORPORATE OUTFITS

SUBJECT: ELIAS TECHNOLOGIES, INC.  
REF: W08000013010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 243-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000062533  
Letter Number: 808A00015144

ARTICLE OF INCORPORATION  
OF

Elias Technologies, Inc

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION  
ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF  
INCORPORATION:

ARTICLE ONE

**THE NAME OF THE CORPORATION:** Elias Technologies, Inc

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS  
ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS  
CONNECTED WITH *Consulting*.

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA  
GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE  
OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN  
CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.  
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR  
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE  
FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF  
A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL  
OFFICE OF THE CORPORATION IS: 3528 S. University Drive, Davie, FL  
33328 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH  
ADDRESS IS: Louis Dimitrelos

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAR 12 AM 10:59

APPROVED  
AND  
FILED

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

**PRESIDENT:** Louis Dimitrelos, 3528 S. University Dr. Davie, FL 33328

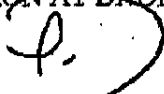
**SECRETARY:**

**TREASURER:**

**VICE PRESIDENT:** Geronimos Drimitrelos, 3528 S. University Dr. Davie, FL 33328

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
Louis Dimitrelos, 3528 S. University Dr. Davie, FL 33328  
IS OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE  
ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 07  
DAY OF March, 2008

X 

INCORPORATOR

Louis Dimitrelos

STATE OF FLORIDA

*BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED*

Louis Dimitrelos

KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO  
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND  
HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED  
THOSE ARTICLES OF INCORPORATION *IN EYEWITNESS WHEREOF, I  
HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 07 DAY  
OF March 2008.*

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

H08000062533 3

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

X 1 *l*  
\_\_\_\_\_  
REGISTERED AGENT  
Louis Dimitrelos

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Louis Dimitrelos KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 07 DAY OF March 2008.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

APPROVED  
AND  
FILED

08 MAR 12 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000062533 3