

P080000096722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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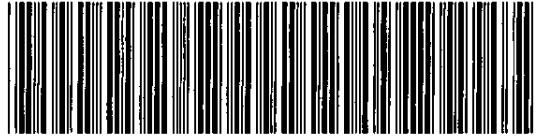
(Business Entity Name)

(Document Number)

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FILED
2008 OCT 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 28 2008

COVER LETTER

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

SUBJECT: Elite Select Properties Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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 COPY REQUIRED

FROM: Naomi Wilson
Name (Printed or typed)

18 Bobwhite Quail Way
Address

Ponte Vedra Bch, FL 32081
City, State & Zip

(904) 315-9384
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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2008 OCT 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Select Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

street address: 18 Bobwhite Quail Way
Ponte Vedra Bch, FL 32081

mailing address:

P.O. Box 1215
Ponte Vedra Bch, 32004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

purchase, sell, lease property

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Naomi Wilson, President/CEO 18 Bobwhite Quail Way
Ponte Vedra Bch, FL 32081
William Wilson, Director of Sales "
Kristina Wilson, Director of Renovations "

ARTICLE VI REGISTERED AGENT

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

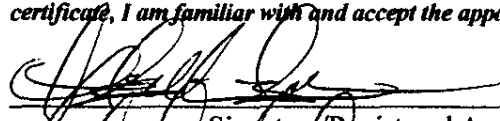
Naomi Wilson
18 Bobwhite Quail Way
Ponte Vedra Beach, FL 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Naomi Wilson
18 Bobwhite Quail Way
Ponte Vedra Beach, FL 32081

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

10/23/08

Date



Signature/Incorporator

10/23/08

Date