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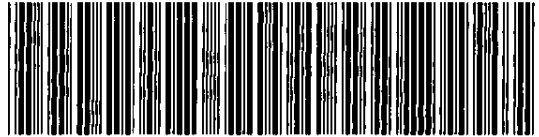
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 FEB 18 A 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 19 2009  
D.A. WHITE

**HOWARD E. ENRIQUE, P.A.**

8400 N. University Drive, Suite 312

Tamarac, Florida 33321

954-990-1197

954-990-1196

henrique@floridatitlelaw.com

**TRANSMITTAL LETTER**

February 10, 2009

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

**Re: Registration/Incorporation of: ELITE SHIP SUPPLY, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00

Filing Fee

☒ ~~\$87.50~~

Filing Fee  
& Certificate of Status

☐ \$70.00

Filing Fee  
& Certified Copy

☐ \$78.75

Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

Encl: Original Articles of Incorporation  
Copy- Articles of Incorporation

**FILED**

**ARTICLES OF INCORPORATION**

2009 FEB 18 A 10:12

**ELITE SHIP SUPPLY, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WE, THE UNDERSIGNED**, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE – I – NAME OF CORPORATION**

The name of the corporation shall be **ELITE SHIP SUPPLY, INC.**

**ARTICLE – II – PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation and the street address of its corporate office shall be at 600 Three Islands Boulevard, Unit #1211-B, Hallandale, Florida 33009 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be JARED KAVOLCHYCK, whose address is 600 Three Islands Boulevard, Unit #1211-B, Hallandale, Florida 33009.

**ARTICLE III – PURPOSE OF BUSINESS**

The purpose of business of this corporation shall be as follows: The corporation may engage in any lawful activity or business permitted under the laws of the United States and the State of Florida, within the State of Florida, any other state, or any other country permissible by State and Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

#### **ARTICLE IV – SHARES**

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

#### **ARTICLE V – INITIAL OFFICERS/DIRECTORS**

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be One (1) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

JARED KAVOLCHYCK  
600 Three Islands Boulevard, Unit #1211-B  
Hallandale, Florida 33009  
PRESIDENT/SECRETARY/TREASURER

#### **ARTICLE VI – REGISTERED AGENT**

The name and address of the registered agent of the corporation shall be:

JARED KAVOLCHYCK  
600 Three Islands Boulevard, Unit #1211-B  
Hallandale, Florida 33009

#### **ARTICLE VII – INCORPORATOR**

The name and address of the incorporator of the corporation shall be:

JARED KAVOLCHYCK  
600 Three Islands Boulevard, Unit #1211-B  
Hallandale, Florida 33009

#### **ARTICLE VIII – DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11th day of February, 2009.

  
\_\_\_\_\_  
JARED KAVOLCHYCK  
Registered Agent

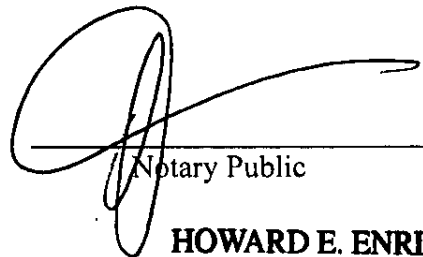
2/11/2009  
\_\_\_\_\_  
Date

STATE OF FLORIDA            )


COUNTY OF BROWARD        )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, JARED KAVOLCHYCK, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 11 day of February, 2009

  
\_\_\_\_\_  
Notary Public  
**HOWARD E. ENRIQUE**

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Howard E. Enrique  
Commission # DD825780  
Expires: NOV. 14, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

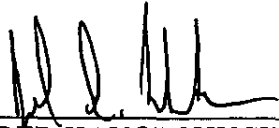
**ELITE SHIP SUPPLY, INC.**

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 600 Three Islands Boulevard, Unit #1211-B, Hallandale, Florida 33009 has named:

**JARED KAVOLCHYCK**  
600 Three Islands Boulevard, Unit #1211-B  
Hallandale, Florida 33009

as its agent to accept service of process within the State of Florida.

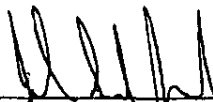
**IN WITNESS WHEREOF**, I have hereunto set my hand and seal on this 11th day of February, 2009

  
\_\_\_\_\_  
**JARED KAVOLCHYCK**  
Secretary

2/11/2009  
Date

**ACCEPTANCE OF REGISTERED AGENT:  
ELITE SHIP SUPPLY, INC.**

I, JARED KAVOLCHYCK whose address is 600 Three Islands Boulevard, Unit #1211-B, Hallandale, Florida 33009., agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
\_\_\_\_\_  
JARED KAVOLCHYCK  
Registered Agent


2/11/2009  
\_\_\_\_\_  
Date

STATE OF FLORIDA            )

COUNTY OF BROWARD        )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, JARED KAVOLCHYCK, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 11 day of February, 2009

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Howard E. Enrique  
Commission # DD825780  
Expires: NOV. 14, 2012  
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HOWARD E. ENRIQUE

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TALLAHASSEE, FLORIDA

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