

PO9000098076

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(City/State/Zip/Phone #)

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(Business Entity Name)

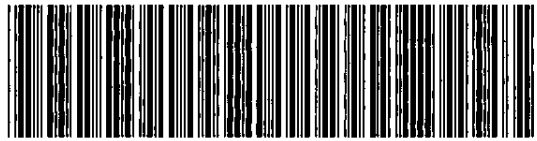
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11

## COVER LETTER

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

SUBJECT: Elite Property Management Company  
(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: Carlos Rodriguez  
Name (Printed or typed)

1320 Sylvania Blvd  
Address

West Miami FL 33144  
City, State & Zip

786-210-5812  
Daytime Telephone number

elite.property.management@hotmail.com  
E-mail address (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 18, 2009

CARLOS RODRIGUEZ  
1320 SYLVANIA BLVD  
WEST MIAMI, FL 33144

SUBJECT: ELITE PROPERTY MANAGEMENT COMPANY  
Ref. Number: W09000050742

We have received your document for ELITE PROPERTY MANAGEMENT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 609A00035862

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AND  
FILED

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**ARTICLES OF INCORPORATION**  
**OF**  
**ELITE PROPERTY MANAGEMENT USA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a for profit corporation under the provisions of Chapter 607 of Section 1004.43, Florida Statutes, does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by law and does hereby make, subscribe, acknowledge, and file these Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation shall be Elite Property Management USA, Inc.

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS**

The principal street address and mailing address is:

1320 Sylvania Boulevard, West Miami, FL 33144

**ARTICLE III**

**CORPORATE PURPOSES**

The corporation is organized and shall be operated to conduct property management services for condominium associations, homeowner's associations, cooperative associations, commercial property and real estate owned property.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100 with a par value of 1.00 per share, all of which shall be Common Shares. The sole shareholders of the Corporation shall be Carlos Jose Rodriguez and Fatima Rassi.

**ARTICLE V**  
**DIRECTORS AND OFFICERS**

The officers of the Corporation, the President and Vice President are:

Carlos Jose Rodriguez, President

1320 Sylvania Blvd.

West Miami, FL 33144

Fatima Rassi, Vice President

1320 Sylvania Blvd.

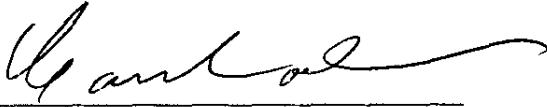
West Miami, FL 33144

**ARTICLE VI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

Carlos Jose Rodriguez, the registered agent, desires to organize the Corporation under the laws of the State of Florida and hereby designate the Corporation's Registered Office to be located at 1320 Sylvania Boulevard, West Miami, FL 33144

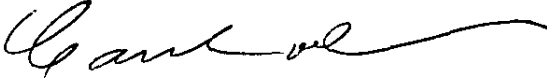
Having been named as registered agent to accept service of process for the above stated

corporation at the place designated in this certificate, I am familiar with and respect the appointment as registered agent and agree to act in this capacity.



Carlos Jose Rodriguez  
Registered Agent

11/10/09  
Date



Carlos Jose Rodriguez  
Incorporator

11/10/09  
Date

IN WITNESS WHEREOF, the undersigned has subscribed his name under seal this 10 day of November, 2009



Carlos Jose Rodriguez  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Carlos Jose Rodriguez, who is personally known to me or has produced a North Carolina driver's license as identification, and who executed the Articles of Incorporation, and acknowledged before me that he executed the Articles of Incorporation as a free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of November, 2009.



Notary Public, State of Florida

Print, type or stamp

Name: Fatima Bassi

My commission Expires: 1/17/12  
Serial No., if any \_\_\_\_\_



**Fatima Bassi**  
COMMISSION # DD780018  
EXPIRES: JAN. 17, 2012  
WWW.AARONNOTARY.COM

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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