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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

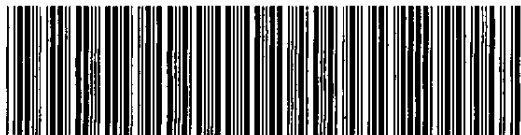
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Certified Copies _____

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Special Instructions to Filing Officer:

Office Use Only



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01/14/10--01017--001 **78.75

FILED
10 FEB - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ch

2-2-10

W10000002250
RL

COVER LETTER

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

SUBJECT: ELITE PROCESS SERVICES, 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: WILLIAM PUMAREJO JR.
Name (Printed or typed)

3500 WILDFLOWER DR.
Address

CORAL SPRINGS, FL 33065
City, State & Zip

954.213.3747
Daytime Telephone number

WILLIAM.PUMAREJOJR@ATT.NET
E-mail address: (to be used for future annual report notification)

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

U.S. MAIL & Facsimile
(1-850-245-6804)

February 1, 2010

Attn: Ms. Christine Haney
Senior Clerk New Filing Section
Florida Department of State
Division of Corporation
PO Box 6327 Tallahassee, FL 32314

FILED
10 FEB - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Elite Process Services Inc.
Ref # W1000002250

Dear Ms.Haney:

As per our conversation today please allow this letter to serve as confirmation that I William Pumarejo Jr. Incorporator of Elite Process Services Inc. am fully aware of Elite Processing Services LLC's filing with your department. Furthermore, I have attached copies of Elite Processing Services LLC's website for your convenience and perusal.

Thank you again for your attention to this matter. Should you have any questions, please contact me.

Respectfully submitted,


William Pumarejo Jr.

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JAN 25 PM 12:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 15, 2010

WILLIAM PUMAREJO JR.
3500 WILDFLOWER DR
CORAL SPRINGS, FL 33065

SUBJECT: ELITE PROCESS SERVICES, INC.
Ref. Number: W10000002250

We have received your document for ELITE PROCESS SERVICES, INC. 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The registered agent and street address must be consistent wherever it appears in your document.

You must list at least one incorporator with a complete business street address.

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) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 010A00001320



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2010

WILLIAM PUMAREJO JR. **2ND MAILING**
3500 WILDFLOWER DR
CORAL SPRINGS, FL 33065

SUBJECT: ELITE PROCESS SERVICES, INC.
Ref. Number: W10000002250

FILED
10 FEB - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ELITE PROCESS SERVICES, INC. and your check(s) totaling \$. 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.

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) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 110A00002168

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 PROCESS SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 3500 WILD FLOWER DR.
CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: LEGAL SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES (NO PAR VALUE)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): WILLIAM PUMAREJO JR. CEO
3500 WILD FLOWER DR.
CORAL SPRINGS, FL 33065

ARTICLE VI REGISTERED AGENT

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

WILLIAM PUMAREJO JR.
3500 WILD FLOWER DR.
CORAL SPRINGS, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM PUMAREJO JR.
3500 WILD FLOWER DR.
CORAL SPRINGS, FL 33065

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

Signature/Incorporator

1-1-10

Date

1-1-10

Date