

P11000001477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

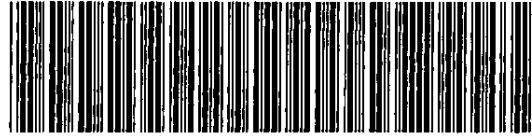
(Document Number)

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

Special Instructions to Filing Officer:

*Wei Yan* **QAVE**  
AUTHORIZATION BY PHONE TO  
CORRECT *Article II*  
DATE *1/6/11*  
DOC. EXAM *MRS*

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11 JAN -5 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE *1/1/11*

*MRS*  
*1/6/11*

## COVER LETTER

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

**SUBJECT: ELITECH, 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: XIAOFENG LIU**

Name (Printed or typed)

**1583 E. SILVER STAR ROAD, #301**

Address

**OCOE, FL 34761**

City, State & Zip

**775-443-6369**

Daytime Telephone number

**WEIYANY2000@YAHOO.COM**

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME** ELITECH, INC.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
1583 E. SILVER STAR ROAD #301  
OCOE, FL 34761

Mailing address, if different is:

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**  
The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: XIAOFENG LIU - PRESIDENT  
Address: 1583 E. SILVER STAR ROAD, #301  
OCOE, FL 34761

Name and Title:  
Address:

Name and Title:  
Address:

Name and Title:  
Address:

Name and Title:  
Address:

Name and Title:  
Address:

**ARTICLE VI REGISTERED AGENT**

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

Name: XIAOFENG LIU  
Address: 1583 E. SILVER STAR ROAD, #301  
OCOE, FL 34761

\* EFFECTIVE DATE:

01/01/2011

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: XIAOFENG LIU  
Address: 1583 E. SILVER STAR ROAD, #301  
OCOE, FL 34761

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

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/11

01/01/2011

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