# **Electronic Articles of Incorporation For**

P11000098779 FILED November 15, 2011 Sec. Of State jshivers

ELITE DESIGN AND DISPLAYS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

ELITE DESIGN AND DISPLAYS, INC

## **Article II**

The principal place of business address:

12008 PEONY CT. TAMPA, FL. 33635

The mailing address of the corporation is:

12008 PEONY CT. TAMPA, FL. 33635

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

DEBORAH CLABEAUX 12008 PEONY CT. TAMPA, FL. 33635

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEBBI H. CLABEAUX

## **Article VI**

The name and address of the incorporator is:

DEBBI CLABEAUX 12008 PEONY CT.

TAMPA, FL. 33635

Electronic Signature of Incorporator: DEBBI H. CLABEAUX

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO DEBORAH H CLABEAUX 12008 PEONY CT. TAMPA, FL. 33635

Title: GM DAVID M WARREN 619 65TH STREET SOUTHST ST PETERSBURG, FL. 33635

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012

P11000098779 FILED November 15, 2011 Sec. Of State ishivers