

P11000105913

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 13 PM 12:14


December 14, 2011

Re: Elite Visions Network LLC

To whom it may concern,

There will be no intention of revoking the dissolution of Elite Visions Network LLC.

Sincerely,



Kella Maanster
Registered Agent

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DIVISION OF CORPORATIONS
11 DEC 13 PM 12:14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Visions Network, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Kella Maanster

Contact Person

D.P.O., Inc.

Firm/Company

3600 S. State Rd. 7 Suite 305

Address

Miramar, FL 33023

City, State and Zip Code

kella@onebox.com

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

For further information concerning this matter, please call:

Kella Maanster

Name of Contact Person

at (786) 344-8980

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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 Visions Network, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
5131 SW 22nd Street
West Park, FL 33023

Mailing address, if different is:

5131 SW 22nd Street
West Park, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LASSIE TOWNS / P. VP.

Address: 5131 SW 22ND STREET
WEST PARK, FLORIDA

Name and Title: MICHEAL TOWNS / S. TR

Address: 5131 SW 22ND STREET
WEST PARK, FLORIDA

Name and Title: N/A

Address:

Name and Title: N/A

Address:

Name and Title: N/A

Address:

Name and Title: N/A

Address:

ARTICLE VI REGISTERED AGENT

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

Name: KELLA MAANSTER
Address: 3600 S. STATE RD. 7 SUITE 305
MIRAMAR, FL 33023

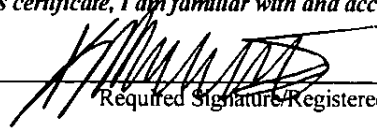
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: KELLA MAANSTER
Address: 3600 S. STATE RD. 7. SUITE 305
MIRAMAR, FL 33023

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DIVISION OF CORPORATIONS
11 DEC 13 PM 12:19

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

12/10/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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

12/10/2011
Date