

P/2000018082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

~~W/2-7774~~

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12 FEB 21 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Elite Auto & PowerSports 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: Gary Ramsey

Name (Printed or typed)

3893 Heron Cove Court 190

Address

Palm Harbor, Florida 34684

City, State & Zip

727-488-0847

Daytime Telephone number

EliteAutops@Gmail.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

February 8, 2012

GARY RAMSEY  
3893 HERON COVE COURT 190  
PALM HARBOR, FL 34684

SUBJECT: ELITE AUTO & POWERSPORTS INC  
Ref. Number: W12000007774

We have received your document for ELITE AUTO & POWERSPORTS INC and your check(s) totaling \$87.50. 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 012A00005614

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 Auto & PowerSports Inc

FILED

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
3893 Heron Cove Court 190  
Palm Harbor, Florida 34684

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Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Buy/sell used automobiles and recreational vehicles.

PROFESSIONAL CORPORATION

**ARTICLE IV SHARES**

The number of shares of stock is 1

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

Name and Title: N/A  
Address:

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: John McCaffrey  
Address: 8910 N Dale Mabry Hwy  
Suite 39 Tampa FL 33614

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Gary Ramsey  
Address: 3893 Heron Cove Court 190  
Palm Harbor, Florida 34684

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