

P/2000019690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

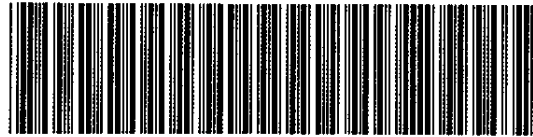
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900221688519

02/27/12--01021--011 **78.75

FILED
12 FEB 27 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/H

COVER LETTER

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

SUBJECT: ELITE FIGHTING CONCEPTS, 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: ELITE FIGHTING CONCEPTS, INC.

Name (Printed or typed)

9667 NW 33RD STREET

Address

MIAMI, FL 33172

City, State & Zip

305-392-5085

Daytime Telephone number

patrick.maritato@efc-usa.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)

FILED

12 FEB 27 AM 10:11

ARTICLE I NAME

The name of the corporation shall be:

ELITE FIGHTING CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

9667 NW 33RD STREET

MIAMI, FL 33172

Mailing address, if different is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PATRICK MARITATO - VP/SEC/TREAS/DIR

Address: 9667 NW 33RD STREET

MIAMI, FL 33172

49%

Name and Title: HELIA MARITATO - PRES/CEO

Address: 9667 NW 33RD STREET

MIAMI, FL 33172

51%

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: SHEILA MUZIN

Address: 9667 NW 33RD STREET

MIAMI, FL 33172

ARTICLE VII INCORPORATOR

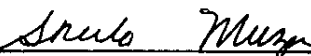
The name and address of the Incorporator is:

Name: PATRICK MARITATO

Address: 9667 NW 33RD STREET

MIAMI, FL 33172

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

2/23/2012

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

2/21/12

Date