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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR - 6 AM 8:25

4/9
46

COVER LETTER

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

SUBJECT: Elite Performance Sports, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Thaddeus Maynard

Name (Printed or typed)

533 One Center Blvd. #315

Address

Altamonte Springs, FL 32701

City, State & Zip

860-604-6727

Daytime Telephone number

Tad.maynard@hotmail.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

The name of the corporation shall be:

Elite Performance Sports, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
533 One Center Blvd. #315
Altamonte Springs, FL 32701

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thaddeus Maynard
Address: 533 One Center Blvd. #315
Altamonte Springs, FL 32701

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: Thaddeus Maynard
Address: 533 One Center Blvd. #315
Altamonte Springs, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Thaddeus Maynard
Address: 533 One Center Blvd. #315
Altamonte Springs, FL 32701

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

Thaddeus D. Maynard
Required Signature/Registered Agent

3/15/12
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.

Thaddeus D. Maynard
Required Signature/Incorporator

3/15/12
Date

12 APR - 6 AM 8:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS