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# **COVER LETTER**

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

SUBJECT: ELITE TEN ENTERPRISES, INC.		
(PROPOSED CORPORA	ATE NAME – <u>MUST INCLUDE SUFFIX</u> )	
Enclosed are an original and one (1) copy of the art	icles of incorporation and a check for:	
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED	
•		
FROM: MELISSA K. BAKER	e (Printed or typed)	
60 SW 13TH STREET	Address	
MIAMI, FL 33130	, State & Zip	
786-294-0332  Daytime 1	Telephone number	
BAKER2MK@GMAIL.Co E-mail address: (to be use	OM d for future annual report notification)	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF ELITE TEN ENTERPRISES, INC.

SECRETARY OF LATE
TALLAHASSEE, FROME

The undersigned incorporator hereby forms a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# **ARTICLE I, NAME**

The name of the corporation shall be: **ELITE TEN ENTERPRISES, INC.** 

# **ARTICLE II, PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be: 60 SW 13<sup>TH</sup> STREET, MIAMI, FLORIDA 33130 and the mailing address of the corporation shall be the same.

#### **ARTICLE III, NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV, CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$100 par value per share.

#### ARTICLE V, INITIAL DIRECTORS AND/OR OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors and Officers, subject to any limitation set forth in these Articles of

Incorporation. This corporation shall have one (1) Director and one (1) Officer. The name and address of the initial member of the Board of Director and Officer is:

Melissa K. Baker, 60 SW 13<sup>TH</sup> Street, Miami, Florida 33130

## ARTICLE VI, REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 60 SW 13<sup>TH</sup> STREET, MIAMI, FLORIDA 33130 and the name of the initial registered agent of the corporation at that address is MELISSA K, BAKER.

## **ARTICLE VII, INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Melissa K. Baker, 60 SW 13<sup>TH</sup> Street, Miami, Florida 33130

a K. Baker, 60 SW 13<sup>TH</sup> Street, Miami, Florida 33130

IN WITNESS WHEREOF, the undersigned incorporator has hereunto section. hand this 3<sup>rd</sup> day of May, 2012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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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.