

P12000092060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

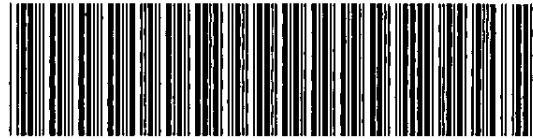
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/01/12--01057--002 \*\*70.00

FILED

12 NOV - 1 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
11/2/12

11/12 5:56 PM

September 19, 2012

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

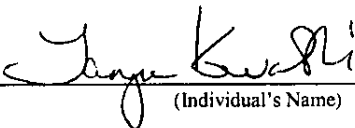
Re: Elite Senior Services Management, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
(Individual's Name)

Elite Senior Services Management, Inc.  
(Name of Corporation)

<b>MAILING ADDRESS OF CORPORATION</b>		
6505 Shahab Lane		
Port Orange, FL 32128		
PHONE		
( 386 )	846-0386	Ext.
Area Code	Number	



12 NOV -1 PM 2:57

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2012

ELITE SENIOR SERVICES MANAGEMENT, INC.  
ATTN: TANYA KOWALSKI  
6505 SHAHAB LANE  
PORT ORANGE, FL 32128

SUBJECT: ELITE SENIOR SERVICES MANAGEMENT, INC.  
Ref. Number: W12000050504

We have received your document for ELITE SENIOR SERVICES MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 312A00024451

**ARTICLES OF INCORPORATION**  
of

Elite Senior Services Management, Inc.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Elite Senior Services Management, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
6505 Shahab Lane			
CITY	Port Orange	FLORIDA	ZIP 32128

Mailing address, if different

STREET ADDRESS	Same as above
CITY	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Tanya Kowalski
ADDRESS	6505 Shahab Lane
CITY	Port Orange
	FLORIDA
	ZIP 32128

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12 NOV - 1 PM 12:03  
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TALLAHASSEE, FLORIDA

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

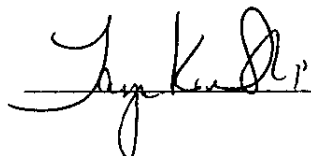
NAME	Tanya Kowalski		
ADDRESS	6505 Shahab Lane		
CITY	Port Orange	STATE FL	ZIP 32128
NAME			
ADDRESS			
CITY		STATE FL	ZIP
NAME			
ADDRESS			
CITY		STATE FL	ZIP

## ARTICLE VIII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME	Tanya Kowalski		
ADDRESS	6505 Shahab Lane		
CITY	Port Orange	STATE FL	ZIP 32128
NAME			
ADDRESS			
CITY		STATE FL	ZIP
NAME			
ADDRESS			
CITY		STATE FL	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 19<sup>th</sup> day of September, 2012.

  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

FILED  
 12 NOV - 1 PM 12:03  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

12 NOV -1, PM 12: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Elite Senior Services Management, Inc.

Pursuant of Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

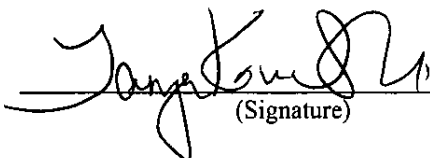
at 6505 Shahab Lane

Port Orange, FL 32128

has named Tanya Kowalski

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

September 19, 2012  
(Date)