

**P12000103463**

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Ord 57285

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H12000299026 3)))



H120002990263ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
ELLIOTT DESIGN SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

*12/26/12*

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

DEC 21 AM 10:35

TALLAHASSEE, FLORIDA

FILED

12 DEC 21 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
ELLIOTT DESIGN SOLUTIONS, INC.**

**FILED**  
12 DEC 21 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I- NAME**

The name and address of this Corporation is Elliott Design Solutions, Inc, 6601 SW 18 Street, #207, Pembroke Pines FL 33023.

**ARTICLE II- DURATION**

This Corporation shall have a perpetual existence.

**ARTICLE III- PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is as a provider of design, remodeling and consulting services.

**ARTICLE IV- STOCK**

This Corporation is authorized to issue 10,000 shares of stock- \$0.01 par value which shall be designated as "common stock".

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

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, 1031 Ives Dairy Road, Suite 228, Miami, FL 33179.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The Name and address of the Director and corporate officers are as follows:

Michael A Elliott  
6601 SW 18 Street, #207, Pembroke Pines, FL 33023

President/Treasurer/Secy and  
Director

**ARTICLE VII- BYLAWS**

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/FBN 0858160

H120000299026

FILED

12 DEC 21 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Page 2

ARTICLES OF INCORPORATION/ Elliott Design Solutions, Inc.

**ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or director, to the fullest extent permitted by law.

**ARTICLE IX-PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X- INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is Michael A. Elliott, 6601 SW 18 Street, #207, Pembroke Pines FL 33023.

**ARTICLE XI- AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 21 day of December 2012

  
MICHAEL A. ELLIOTT

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The forgoing instrument was acknowledged before me on this 21 day of December 2012, by MICHAEL A. ELLIOTT who personally appeared before me at the time of notarization and (✓) who is personally known to me or ( ) who produced his #FDL \_\_\_\_\_ as identification



  
Notary Public

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #238, Miami, Fla 33179/(305)634-8202/FBN 0858160

H12000200026

Page 3 ARTICLES OF INCORPORATION/ Elliott Design Solutions, Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS  
FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

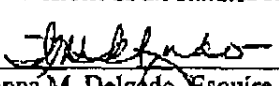
In compliance with ss48.091, Florida Statutes, the following is submitted:

That Elliott Design Solutions, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 6601 SW 18 Street, #207, Pembroke Pines FL 33023 has named Donna M. Delgado, Esquire as its agent to accept service of process within Florida.

Dated: Dec 21 2012

  
MICHAEL A. ELLIOTT

Having been named to accept service of process for the above named corporation which is located at 6601 SW 18 Street, #207, Pembroke Pines FL 33023, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Donna M. Delgado, Esquire  
Law Office of Donna M. Delgado, P.A.  
1031 Ives Dairy Road  
Suite 228  
Miami, FL 33179  
305-654-8202

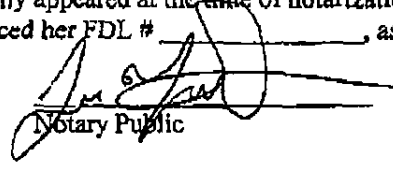
State of Florida  
County of Miami-Dade

FILED  
12 DEC 21 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledge before me on this 21 day of December 2012 by Donna M. Delgado, who personally appeared at the time of notarization and (X) who is personally known to me or ( ) who produced her FDL # \_\_\_\_\_, as identification.



SUYEN D. YOUNG  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EED23179  
Expires 7/21/2019

  
Notary Public

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/PBN 0858160

H12000200026