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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 28 2013

JAN 28 2013

COVER LETTER

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

SUBJECT: Elegant Integrations, 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: Robert P. Minasian

Name (Printed or typed)

23084 S.W. 55th Avenue

Address

Boca Raton, FL 33433

City, State & Zip

(954) 648-2358

Daytime Telephone number

minasian@bellsouth.net

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: Elegant Integrations, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

23084 S.W. 55th Avenue

Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business permitted any corporation under the Florida
General Corporation Act

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert P. Minasian, President

Name and Title: _____

Address 23084 SW 55th Avenue

Address: _____

Boca Raton, FL 33433

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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TALLAHASSEE, FLORIDA

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Robert P. Minasian
Address: 23084 S.W. 55th Avenue
Boca Raton, FL 33433

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert P. Minasian
Address: 23084 S.W. 55th Avenue
Boca Raton, FL 33433

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

1/14/2013

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

1/14/2013

Date