

P13000098744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

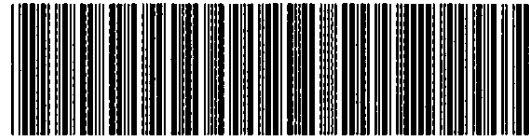
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/18/13--01027--013 **137.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC -4 PM 4: 04

W1300004583

12/11/13

COVER LETTER

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

SUBJECT: ELA, U.S.A., INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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<u>Aleksander Rotko</u>
Name (printed or typed)
<u>148 South Arabella Way</u>
Address
<u>Saint Johns, Florida 32259-8017</u>
City, State & Zip
<u>(904) 814-5436</u>
Daytime Telephone Number
<u>alex325b@hotmail.com</u>
E-mail address: (to be used for future annual report notification)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2013

ALEKSANDER ROTKO
148 SOUTH ARABELLA WAY
SAINT JOHNS, FL 32259-8017

SUBJECT: ELA, U.S.A, INC.
Ref. Number: W13000064583

RECEIVED
13 DEC -4 AM 10: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ELA, U.S.A, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the registered agent and the incorporators address. Should it be the same as the principal office address.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 113A00026971

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DIVISION OF CORPORATIONS

CERTIFICATE OF DOMESTICATION

The undersigned, Aleksander Rotko, President,
(Name) (Title)

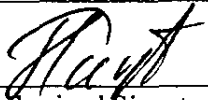
of ELA, U.S.A., INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 6, 1993.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Minnesota.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ELA, U.S.A., INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ELA, U.S.A., INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Minnesota.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of ELA, U.S.A., INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6 day of November, 2013.


(Authorized Signature)
Aleksander Rotko

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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RESTATED
ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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DIVISION OF CORPORATIONS

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

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ELA, U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

148 South Arabella Way

148 South Arabella Way

St. Johns, Florida 32259

St. Johns, Florida 32259

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

General business purposes and any other legal purpose.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

~~Title~~/Name

Aleksander Rotko

148 South Arabella Way

St. Johns, Florida 32259

Title/Name

Title/~~Name~~

President, Secretary, Treasurer and Director

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Aleksander Rotko

148 Arabella Way South

St. Johns, Florida 32259



ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Aleksander Rotko

148 Arabella Way South

St. Johns, Florida 32259



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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent Aleksander Rotko

November 6, 2013

Date

Signature/Incorporator Aleksander Rotko

November 6, 2013

Date

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