

P14000022915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

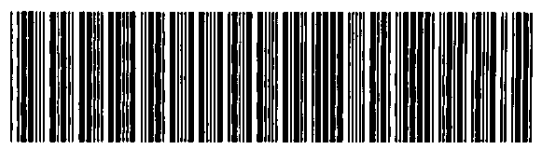
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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6100

W14000008411



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02/24/14--01050--002 **105.00

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CLERK OF STATE
DIVISION OF CORPORATIONS
14 MAR 12 PM 3:36

3/13/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Elite Capital Group, Corp
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Agustin Garcia
Contact Person

Elite Capital Group, Corp
Firm/Company

11700 SW 69 ave.
Address

Pinecrest, FL 33156
City, State and Zip Code

agusgar@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Agustin Garcia at (305) 439-9776
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
14 MAR 12 PM 3:36



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2014

AGUSTIN GARCIA
11700 SW 69 AVENUE
PINECREST, FL 33156

SUBJECT: ELITE CAPITAL GROUP, CORP.
Ref. Number: W14000008411

RECEIVED
14 MAR 12 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ELITE CAPITAL GROUP, CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The effective date must also be in the Articles of Incorporation.

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: 814A00004419

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DIVISION OF CORPORATIONS
14 MAR 12 PM 3:36



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2014

AGUSTIN GARCIA
11700 SW 69 AVENUE
PINECREST, FL 33156

SUBJECT: ELITE CAPITAL GROUP, CORP.
Ref. Number: W14000008411

We have received your document for ELITE CAPITAL GROUP, CORP. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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: 514A00002909

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DIVISION OF CORPORATIONS
14 MAR 12 PM 3:36

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 MAR 12 PM 3:36

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Elite Capital Group, LLC
Enter Name of Other Business Entity L14000011931

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 1/22/2014
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated;

Florida (same)

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Elite Capital Group, Corp
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 18th day of February, 20 14.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: Agustin Garcia Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____
Printed Name: AGUSTIN GARCIA Title: Manager / Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 MAR 12 PM 3:36

ARTICLE I NAME

The name of the corporation shall be: Elite Capital Group, Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1600 Ponce de Leon Blvd.
Coral Gables, Florida 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management, Real Estate Investment

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Agustin Garcia/President</u>	Name and Title: <u>Luis Villa/Vice President</u>
Address: <u>1600 Ponce de Leon Blvd.</u> <u>Coral Gables, FL 33134</u>	Address: <u>1600 Ponce de Leon Blvd.</u> <u>Coral Gables, FL 33134</u>

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: Agustin Garcia
Address: 1600 Ponce de Leon Blvd.
Coral Gables, FL

ARTICLE VII INCORPORATOR

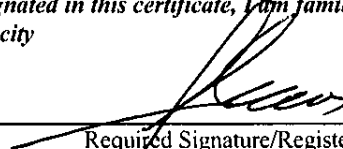
The name and address of the Incorporator is:

Name:

Address:

Agustin Gencia
1600 Ronce de Leon Blvd.
Coral Gables, FL 33134

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

2/18/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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

2/18/14
Date

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