

P14000033839

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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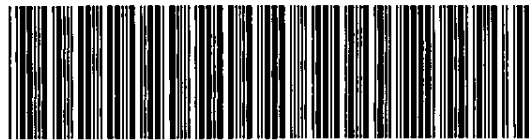
Certified Copies _____ Certificates of Status _____

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Office Use Only

505-691-

W14000016008



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03/10/14--01032--023 **87.50

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14 APR 15 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/16/14

COVER LETTER

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

SUBJECT: ELITE ELECTRICAL SYSTEMS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT R. WALKER
Name (Printed or typed)

2181 N.E. 36TH STREET
Address

LIGHTHOUSE POINT, FLORIDA 33064
City, State & Zip

954-707-2663
Daytime Telephone number

AUELECTRICALSYSTEMS@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 APR 15 AM 9:22

TALLAHASSEE, FLORIDA

March 12, 2014

ROBERT R. WALKER
2181 N.E. 36TH STREET
LIGHTHOUSE POINT, FL 33064

SUBJECT: ELITE ELECTRICAL SYSTEMS
Ref. Number: W14000016008

We have received your document for ELITE ELECTRICAL SYSTEMS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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: 014A00005423

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ELITE ELECTRICAL SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2181 NE 36TH STREET
LIGHTHOUSE POINT,
FLORIDA 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PROVIDE PROFESSIONAL AND
QUALITY SERVICE TO THE ELECTRICAL, HOME AUTOMATION,
AND AUDIO/VIDEO INDUSTRY. COMPANY WILL CONSIST OF
SALES, SERVICE, AND INSTALLATION OF ELECTRICAL,
HOME NETWORKS, AUDIO/VIDEO EQUIPMENT, AND
SURVEILLANCE SYSTEMS.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROBERT R. WALKER / PRESIDENT Name and Title: _____

Address 2181 NE 36TH STREET Address: _____
LIGHTHOUSE POINT, _____
FLORIDA 33064 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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TALLAHASSEE, FLORIDA

(conti.)

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 R. WALKER

Address: 2181 N.E. 36TH STREET
LIGHTHOUSE POINT, FL. 33064

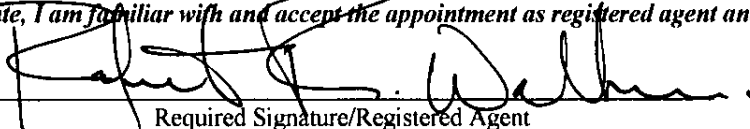
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROBERT R. WALKER

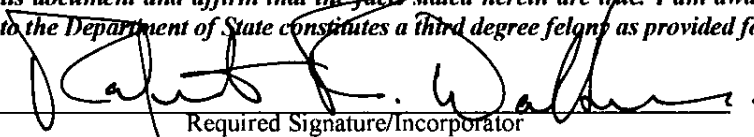
Address: 2181 N.E. 36TH STREET
LIGHTHOUSE POINT, FL 33064

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

3-3-2014
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

3-3-2014
Date

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TALLAHASSEE, FLORIDA