

**Electronic Articles of Incorporation  
For**

P14000053161  
FILED  
June 18, 2014  
Sec. Of State  
adunlap

ELITE EMPIRE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ELITE EMPIRE, INC.

**Article II**

The principal place of business address:

1901 W. 15TH STREET  
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

1901 W. 15TH STREET  
PANAMA CITY, FL. US 32401

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

The name and Florida street address of the registered agent is:

GREG SWAIN  
10811 FRONT BEACH RD UNIT 304  
PANAMA CITY BEACH, FL. 32407

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GREG SWAIN

## **Article VI**

The name and address of the incorporator is:

CARL FERRARA  
629 COLLEGE HILL DRIVE

EUFAULA, AL 36027

Electronic Signature of Incorporator: CARL FERRARA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GREG SWAIN  
10811 FRONT BEACH RD UNIT 304  
PANAMA CITY BEACH, FL. 32407 US

Title: VP  
CARL FERRARA  
629 COLLEGE HILL DRIVE  
EUFAULA, AL. 36027 US

## **Article VIII**

The effective date for this corporation shall be:

06/18/2014