

PI4 000102272

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Elite Construction of Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
14 DEC 29 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2014 DEC 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Elite Construction of Florida, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Elite Construction of Florida, Inc.
6018 Portsedale Place Unit 101
Riverview FL 33578

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Elite Construction of Florida, Inc.
6018 Portsedale Place Unit 101
Riverview FL 33578

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Erin Karns
6018 Portsedale Place Unit 101
Riverview FL 33578

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jermin Hall

Erin Karns

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

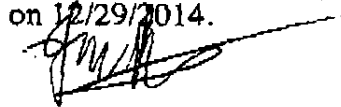
11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 29, 2014.

The undersigned incorporator executed these Articles of Incorporation on 12/29/2014.



CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President

by Tim Pratts as Attorney-in-Fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Elite Construction of Florida, Inc.

REGISTERED AGENT/OFFICE:

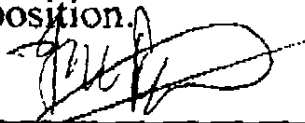
Erin Karns

6018 Portsedale Place Unit 101

Riverview

FL 33578

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ERIN KARNs

by Tim Pratts as Attorney-in-Fact

Date: 12/29/2014.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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