

PL5000049670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

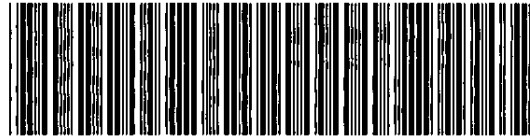
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/26/15--01009--002 **78.75

FILED
15 JUN -8 AM 9:00
TALLAHASSEE, FLORIDA

W15-37364



RECEIVED

15 JUN -8 PM 2:20

FLORIDA DEPARTMENT OF STATE
Division of Corporations SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 27, 2015

GAELLE NUGENT
7050 W PALMETTO PARK RD STE 15-144
BOCA RATON, FL 33433

SUBJECT: ELITE HIRE SOLUTIONS INC.
Ref. Number: W15000037364

We have received your document for ELITE HIRE SOLUTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 115A00011112

COVER LETTER

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

SUBJECT: Elite Hire Solutions 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Gaelle Nugent

Name (Printed or typed)

7050 W PALMETTO PARK RD Suite 15-144

Address

Boca Raton, FL 33433

City, State & Zip

(561) 299-0297

Daytime Telephone number

gaellenugent@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME Elite Hire Solutions Inc.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7050 W Palmetto Park Rd Suite 15-144

Boca Raton, FL 33433

ARTICLE III PURPOSE

Elite Hire Solutions Inc is a an executive search firm focused on
The purpose for which the corporation is organized is: _____
recruiting nationally for top executive and leadership talent.

ARTICLE IV SHARES

The number of shares of stock is: n/a 100 G.N

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gaelle Nugent, President

Name and Title: _____

Address 7050 W Palmetto Park Rd Suite 15-144

Address: _____

Boca Raton, FL 33433

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

15 JUN -8 AM 9:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Gaelle Nugent
Address: 7050 W Palmetto Park Rd Suite 15-144
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Gaelle Nugent
Address: 7050 W Palmetto Park Rd Suite 15-144
Boca Raton, FL 33433

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15 JUN -8 AM 9:01
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

5/20/15

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

5/20/15

Date