

P16000005511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

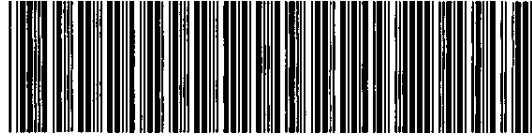
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

P

Office Use Only



900280059749

01/08/16--01030--022 **122.50

FILED
16 JAN -8 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-21-16

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: ELITE ROOFING & CONSTRUCTION SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: **ELITE ROOFING & CONSTRUCTION SERVICES, INC.**
 C/O BRENDA ORELLANA Registered Agent & Incorporator
 7512 DR PHILLIPS BLVD
 ORLANDO, FL 32819

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Brenda Orellana, being duly sworn, deposes and says:

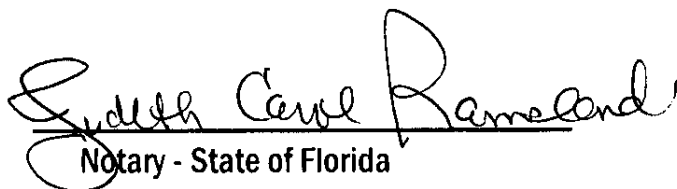
2. Description of Deponent. I am the President/Director/Incorporator of Elite Roofing & Construction Services, Inc, a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 7512 Dr. Phillips Blvd Orlando, FL 32819. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Elite Roofing & Construction Services, Inc. to be filed and used with the new articles of incorporation now dated January 6, 2016, having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 6, 2016.


Signature — Brenda Orellana

Be it known that on the 6th day of January 2016 before me appeared Brenda Orellana who is personally known to me.


Notary - State of Florida



JUDITH CAROL RAMLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Services

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 ROOFING & CONSTRUCTION SERVICES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 7512 DR PHILLIPS BLVD ORLANDO, FL 32819

The mailing address for all legal correspondence is: 7512 DR PHILLIPS BLVD ORLANDO, FL 32819

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

BRENDA ORELLANA

PRESIDENT

7512 DR PHILLIPS BLVD

ORLANDO, FL 32819

ARTICLE VI REGISTERED AGENT

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

BRENDA ORELLANA located at 7512 DR PHILLIPS BLVD ORLANDO, FL 32819

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

BRENDA ORELLANA located at 7512 DR PHILLIPS BLVD ORLANDO, FL 32819

Having been named as registered agent to accept service 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.


(SIGNATURE) BRENDA ORELLANA - Registered Agent

01/08/10
Date


(SIGNATURE) BRENDA ORELLANA - Incorporator

01/08/10
Date

FILED
16 JAN -8 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA