

P16000071094

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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07/15/16--01008--001 **137.50

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15 JUL 16 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/29/16

W16-53529



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2016

ES PERFORMANCE
18911 NEW PASSAGE BLVD.
LAND O LAKES, FL 34638

SUBJECT: ES PERFORMANCE INC.
Ref. Number: W16000053529

RECEIVED

16 AUG 10 AM 11:44

TALLAHASSEE, FLORIDA

We have received your document for ES PERFORMANCE INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L16000107142 (ES PERFORMANCE LLC).

REGISTERED AGENT NEEDS TO BE DESIGNATED AS WELL AS THE SIGNATURE NEEDS TO BE PROVIDED.

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.

TANYA L HENDERSON
Regulatory Specialist II

Letter Number: 416A00016221

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16 AUG 10 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Domestication of Elite Sport Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

ES Performance

Name (printed or typed)

18911 New Passage Blvd.

Address

Land O Lakes FL 34638

City, State & Zip

703 - 434 - 1043

Daytime Telephone Number

sales@esperformancewear.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Stanimir Todorov, Vice President,
(Name) (Title)


of Elite Sport Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 12, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Elite Sport Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ~~ES Performance Inc.~~
ES Performance & Outdoor Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Elite Sport Inc.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vice President, of Elite Sport Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12 day of July, 2016.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

~~ES Performance Inc.~~ ES Performance & Outdoor Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

18911 New Passage Blvd.
Land O Lakes, FL 34638

18911 New Passage Blvd.
Land O Lakes, FL 34638

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ES Performance is a sports apparel brand, founded by two figure skaters who skated ~~under them~~ at World Championships and Olympics and later started coaching. The brand was originally created to make figure skating apparel but later started to design and make training and athletic apparel suitable for running and outdoor use. The apparel ES design is made with very high quality materials, exceptional craftsmanship, with latest and most innovative materials on the market. All products are designed and tested in close cooperation with active athletes from different sports and countries, and also with existing customers.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President - Pavel Dimitrov
18911 New Passage Blvd
Land O Lakes, FL 34638

Title/Name

Vice President - Stanimir Todorov
18911 New Passage Blvd
Land O Lakes, FL 34638

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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18 AUG 10 AM 9:19
STANIMIR TODOROV
LAND O LAKES, FL 34638

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

~~Stanimir~~ Stanimir Todorov

Stanimir Todorov

18911 New Passage Blvd.
Land O Lakes, FL 34638

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Stanimir Todorov

18911 New Passage Blvd.
Land O Lakes, FL 34638

SECRET
15 AUG 10 AM 9:19
FBI


HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

 S. Todorov

Signature/Registered Agent

8/8/2016

Date

 S. Todorov

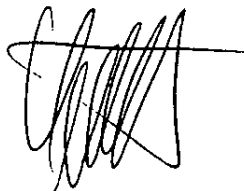
Signature/Incorporator

8/8/2016

Date

Corrections are made by Stanimir Todorov

8/8/2016



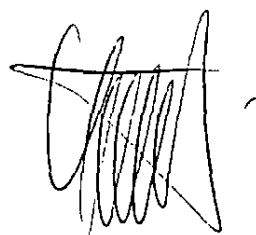
Dear Division of Corporations,

I received that letter with corrections you needed to be made in regards of the application of domestication of our company. I was advised tha I can make those corrections of Bussiness entity over the existing form. So I am sending it back with all requized changes.

Thank you!

Best regards,
Stanimir Todokov

8/8/2016



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2016 AUG 10 AM 9:19
FBI/DOJ

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