

P180000 24722

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

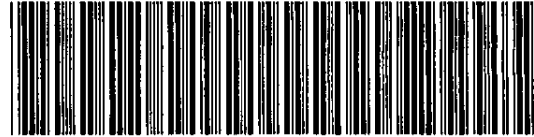
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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MAR 16 2018



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02/15/18--01022--029 \*\*128.75

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18 MAR 15 PM 4:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2018 MAR 15 PM 12:27

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

February 20, 2018

ELITE COSMETIX USA, INC.  
715 NORTH DRIVE, STE DEF  
MELBOURNE, FL 32934

SUBJECT: ELITE COSMETIX USA, INC.  
Ref. Number: W18000016810

We have received your document for ELITE COSMETIX USA, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of 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.

Nadira D McClees-Sams  
Regulatory Specialist II  
New Filing Section

Letter Number: 418A00003491

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18 MAR 15 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** Elite Cosmetix USA, 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

Elite Cosmetix USA, Inc.  
Name (printed or typed)

715 North Drive, Ste DEF  
Address

Melbourne, FL 32934  
City, State & Zip

407-897-7050  
Daytime Telephone Number

patty.craig@mccarroncpa.com  
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, János Jakob, Vice President,  
(Name) (Title)

of Elite Cosmetix USA, Inc. F16000003047  
(Corporation Name) a foreign corporation,

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

1. The date on which corporation was first formed was April 1, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Elite Cosmetix USA, 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 Elite Cosmetix USA, 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 California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vice President, of Elite Cosmetix USA, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30<sup>th</sup> day of January, 2013.

[Signature]  
(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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TALLAHASSEE, FLORIDA

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

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

Elite Cosmetix USA, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

715 North Dr., Ste. DEF  
Melbourne, FL 32934

715 North Dr., Ste. DEF  
Melbourne, FL 32934

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All lawful purposes.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 100

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Title/Name

Zoltan Jakob  
Vice Chairman  
President

715 N. Dr., Ste. DEF  
Title/Name Melbourne, FL 32934

Title/Name

János Jakob  
Chairman  
Vice President

715 N. Dr. Ste. DEF  
Title/Name Melbourne, FL 32934

Title/Name

Title/Name

Title/Name

Title/Name

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TALLAHASSEE, FLORIDA

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Patty Craig @ McCarron CPAs  
628 Ellen Drive  
Winter Park, FL 32789

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Patty Craig  
628 Ellen Drive  
Winter Park, FL 32789

\*\*\*\*\*

**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.**

Patty Craig  
Signature/Registered Agent

1/30/18  
Date

Patty Craig  
Signature/Incorporator

3/12/18  
Date



Secretary of State  
Corporation Division  
255 Capitol Street NE, Suite 151  
Salem, OR 97310-1327

Phone: (503) 986-2200  
www.filinginoregon.com

**Registry Number:** 1246799-94  
**Type:** FOREIGN BUSINESS CORPORATION

**Next Renewal Date:** 09/02/2017

ELITE COSMETIX USA INC.  
715 NORTH DR STE DEF  
MELBOURNE FL 32934

### Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

**Document**

APPLICATION FOR AUTHORITY

**Filed On**

09/02/2016

**Jurisdiction**

CALIFORNIA

**Name**

ELITE COSMETIX USA INC.

**Principal Place of Business**

715 NORTH DR SUITES DEF  
MELBOURNE FL 32934

**Registered Agent**

INCorp SERVICES, INC.  
5305 RIVER ROAD N STE B1  
KEIZER OR 97303

**Mailing Address**

715 NORTH DR STE DEF  
MELBOURNE FL 32934

**President**

ZOLTAN JAKOB  
715 NORTH DR STE DEF  
MELBOURNE FL 32934

**Secretary**

JANOS JAKOB  
715 NORTH DR STE DEF  
MELBOURNE FL 32934

*Next Renewal 9/2/17 - but Close @ 12/31/16*