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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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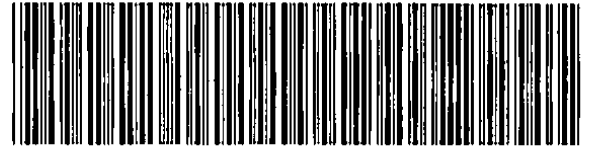
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

W19-1652

D O'KEEFE

MAR 12 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2019

MANUEL E. MARCEL  
6900 S.W. 16TH STREET  
PEMBROKE PINES, FL 33023

SUBJECT: KITCHENS BY ELITE  
Ref. Number: W19000016528

We have received your document for KITCHENS BY ELITE and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 019A00003549

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

Date

01/29/2019

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

Re Kitchens By Elite, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Manuel E. Marcel  
(individual's name)

(name of corporation)

MAILING ADDRESS OF CORPORATION

1600 S.W. 16<sup>th</sup> Street

Lembroke Pines FL 33023

PHONE

(305) 525-7830

Area Code

Number

Ext.

1174 RECEIVED 1174

FEB 02 2019

IRS-AUSTIN, TEXAS

# ARTICLES OF INCORPORATION

OF

KITCHENS BY ELITE INC.

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation shall be: **KITCHENS BY ELITE INC.**

The principal place of business of this corporation shall be at:

**6900 S.W. 16<sup>th</sup> STREET PEMBROKE PINES. FL. 33023**

## ARTICLE II NATURE OF BUSINESS

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCKS

The maximum number of shares of stocks that this corporation is authorizes to have outstanding at any one time is 500 shares of common stocks having \$1.00 per value per shares

## ARTICLE IV

The street address of the initial registered officer of the Corporation shall be:

**6900 S.W. 16<sup>th</sup> STREET**

**PEMBROKE PINES, FL. 33023**

And the name of the initialed registered agent of the Corporation at that at that address is:

**MANUEL E. MARCEL**

## ARTICLE V

This Corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stocks of this corporation of the same kind, class, or series, as that which he already holds, shall have the right to purchase pro-rata shares thereof at the price at which it is offered to others.

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Service Code and that the corporation will file as a Subchapter S corporation.

#### **ARTICLE VIII DIRECTORS**

The corporation shall have one (1) director initially. The name is

MANUEL E. MARCEL

6900 S.W. 16<sup>th</sup> STREET

PEMBROKE PINES, FL. 33023

#### **ARTICLE IX OFFICERS**

The name and address of the initial officer of the Corporation who shall hold office for the first year of the Corporation, or until his successor is elected, or appointed is:

MANUEL E. MARCEL 1600 S.W. 16<sup>th</sup> STREET PEMBROKE PINES, FL. 33023 (PRES)

#### **ARTICLE X SUBSCRIBER**

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

MANUEL E. MARCEL

6900 S.W. 16<sup>th</sup> STREET

PEMBROKE PINES, FL. 3303

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TALLAHASSEE, FLORIDA

**THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:**

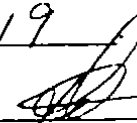
That KITCHENS BY ELITE INC. desiring to organized under the laws of the State of Florida with its principal office/s as indicated in the Articles of Incorporation in the City of PEMBROKE PINES Country of BROWARD's has name MANUEL MARCEL 6900 S.W. 16<sup>th</sup> STREET PEMBROKE PINES FL. 33023 as its agent to accept service of process within the States.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

IN WITNESS WHEREOF, the undersigned has here unto set his hand and seal on this

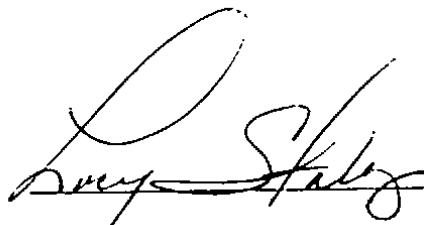
29<sup>th</sup> day of January, 20 19  
  
\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF DADE

The forgoing instrument was acknowledged before me this 29<sup>th</sup> day of January, 20 19



  
\_\_\_\_\_  
Notary Public

My Commission Expires:

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TALLAHASSEE, FLORIDA