

P19000076748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

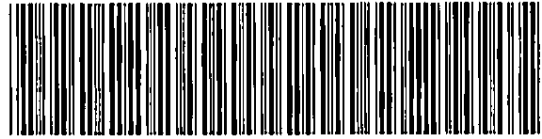
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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F. L. ...

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COVER LETTER

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

SUBJECT: ELITE MECHANICAL & REFRIGERATION 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: NELSON MEDINA JR
Name (Printed or typed)

16334 SW 11 STREET
Address

PEMBROKE PINES, FL 33027
City, State & Zip

(305) 308-5601
Daytime Telephone number

NMEDINA@NSMSI.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

The name of the corporation shall be: ELITE MECHANICAL & REFRIGERATION INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

16334 SW 11 STREET

PEMBROKE PINES, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSTRUCTION FIELD FOR MECHANICAL AND REFRIGERATION WORK.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: NELSON MEDINA JR. PRESIDENT

Name and Title: YANDRO MARTINEZ VICE PRES.

Address 16334 SW 11 STREET

Address: 4230 SW 99 AVENUE

PEMBROKE PINES, FL 33027

MIAMI, FL 33165

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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: NELSON MEDINA JR
Address: 16334 SW 11 STREET
PEMBROKE PINES, FL 33027

ARTICLE VII INCORPORATOR

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

Name: NELSON MEDINA JR
Address: 16334 SW 11 STREET
PEMBROKE PINES, FL 33027

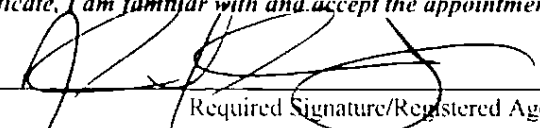
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 10/19/2019 (OPTIONAL)

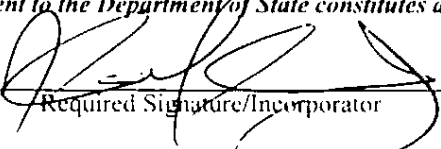
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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

 10/15/2019
Required Signature/Registered Agent 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.

 10/15/2019
Required Signature/Incorporator Date