

9/15/2020

Division of Corporations

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 Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
 ELITE REMODELING OF FLORIDA, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION
OF
ELITE REMODELING OF FLORIDA, INC.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be ELITE REMODELING OF FLORIDA, INC.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 share of \$10.00 par value and in the initial shareholders are the following:

Barbara Pastor, 7660 SW 73 Place, Miami, FL 33143
(500 of \$10.00 par value)

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at 2655 Le Jeune Road, Suite 700, Coral Gables, FL 33134.

ARTICLE VI – BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the law of Florida, hold office of the first year of the corporation's existence, or until their successors shall have been elected and qualified as follows: Barbara Pastor, 7660 SW 73 Place, Miami, FL 33143

ARTICLE VII - INITIAL OFFICEERS

The following are the initial officers:

| | |
|-----------------|----------------|
| President: | Barbara Pastor |
| Vice-President: | Barbara Pastor |
| Secretary: | Barbara Pastor |
| Treasurer: | Barbara Pastor |

ARTICLE VIII – INITIAL REGISTERED AGENT

The names and addresses of the initial registered agent of this corporation is: Emilio C. Pastor, Esq., 2655 Le Jeune Road, Suite 700, Coral Gables, FL 33134.

ARTICLE IX – BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI – PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII – INCORPORATOR

The name and address of the person signing these Articles is: Barbara Pastor, 7660 SW 73 Place, Miami, FL 33143.

ARTICLE XIII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of September, 2020.


Barbara Pastor

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Emilio C. Pastor, Esq.