

P210 0002 0703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

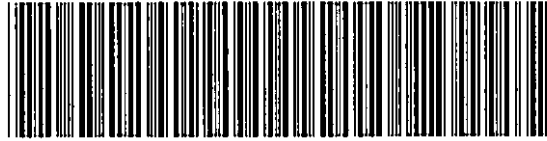
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300358992093

02/02/21 11:13:13 116.75

RECORDS SECTION
TALLAHASSEE, FLORIDA

21 FEB -2 AM 8:32

FILED

D O'KFFFF

MAR 07 2021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ELITE ECOMMERCE INCORPORATED
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

BRANDON BOYLE

Contact Person

ELITE ECOMMERCE INCORPORATED

Firm/Company

4235 BRANDON DRIVE

Address

DELRAY BEACH, FL 33445

City, State and Zip Code

BRANDONBOYLE74@YAHOO.COM

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

For further information concerning this matter, please call:

NANCY BOYLE

Name of Contact Person

at (561) 352-1697

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

ELITE ECOMMERCE LLC
Enter Name of the Converting Entity

2. The converting entity is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on JANUARY 5, 2021
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

ELITE ECOMMERCE INCORPORATED
Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____.

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

FILED
21 FEB -2 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 28 day of JANUARY, 2021.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Brandon Boyle

Printed Name: Brandon Boyle Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Brandon Boyle

Printed Name: Brandon Boyle Title: President

Signature: Nancy Boyle

Printed Name: NANCY BOYLE Title: SECRETARY

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
21 FEB -2 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ELITE ECOMMERCE INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

4235 BRANDON DRIVE
DELRAY BEACH, FL 33445

Mailing address, if different is:

5028 WEST ATLANTIC AVE #52
DELRAY BEACH, FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ONLINE ECOMMERCE SALES

FILED
21 FEB - 2 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 9,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: BRANDON BOYLE, PRESIDENT Name and Title: NANCY BOYLE, SECRETARY

Address: 4235 Brandon Drive
Delray Beach FL 33445

Address: 4235 Brandon Drive
Delray Beach FL 33445

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

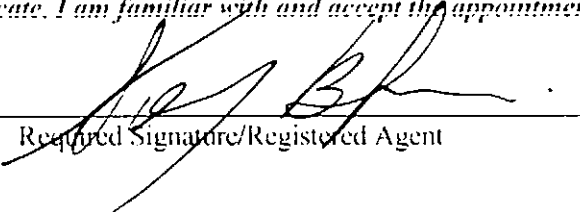
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: NANCY BOYLE
Address: 4235 BRANDON DRIVE
DELRAY BEACH, FL 33445

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

 1/28/2021
Required Signature/Registered Agent Date

FILED
21 FEB -2 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA