

25-JUN-2021 14:49

6-2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000249647 3)))



H210002496473ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CPAANTHONY@AOL.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
ELITE MOVING & RELOCATION GROUP, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2021 JUN 25 PM 1:40

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H21000249647

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELITE MOVING & RELOCATION GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2255 GLADES RD. - STE. 324A
BOCA RATON, FL 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ISMAEL RODRIGUEZ
2255 GLADES RD. - STE. 324A
BOCA RATON, FL 33431

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

H21000249647

H21000249647

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

ISMAEL RODRIGUEZ - PRESIDENT / DIRECTOR
2255 GLADES RD. - STE. 324A, BOCA RATON, FL 33431

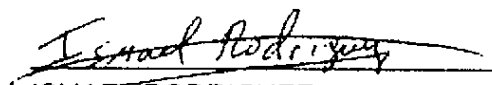
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ISMAEL RODRIGUEZ
2255 GLADES RD. - STE. 324A, BOCA RATON, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25TH day of JUNE 2021


ISMAEL RODRIGUEZ
Signature

H21000249647

H21000249647

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ELITE MOVING & RELOCATION GROUP, INC.

2. The name and address of the registered agent and office is:

ISMAEL RODRIGUEZ

Name

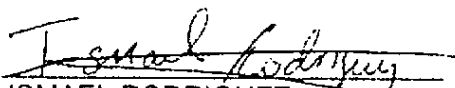
2255 GLADES RD. - STE. 324A

(P.O. Box or Mail Drop Box NOT Acceptable)

BOCA RATON, FL 33431

(City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


ISMAEL RODRIGUEZ
SIGNATURE

JUNE 25, 2021

(Date)

H21000249647