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Division of Corporations

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Florida Department of State

Division of Corporations

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

Email Address: Clyne@amrl.com**FLORIDA PROFIT/NON PROFIT CORPORATION****Elevate International Inc.**

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September 30, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations
ALLEY, MAASS, ROGERS & LINDSAY, P.A.

SUBJECT: ELEVATE INTERNATIONAL INC.

REF: W21000130623

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

FAX Aud. #: H21000364656
Letter Number: 421A00023645

**ARTICLES OF INCORPORATION
OF
ELEVATE INTERNATIONAL INC.**

ARTICLE I – NAME AND ADDRESS

The name of this Corporation is ELEVATE INTERNATIONAL INC. The mailing address of this Corporation is 346 Pike Road, Suite 5, West Palm Beach, FL 33411, and the street address of this Corporation is 346 Pike Road, Suite 5, West Palm Beach, FL 33411.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of no par value common stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is M. Timothy Hanlon, 340 Royal Poinciana Way, Suite 321, Palm Beach, FL 33480.

ARTICLE VI – INITIAL OFFICERS AND/OR DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws but shall never be less than one (1).

ARTICLE VII – BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

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CLERK OF DISTRICT COURT
U.S. DISTRICT COURT
WEST PALM BEACH, FL 33401

ARTICLE VIII – INDEMNIFICATION

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

ARTICLE IX – NO PREEMPTIVE RIGHTS

The Shareholders shall have no preemptive rights.

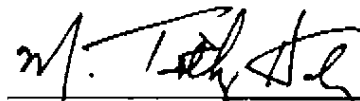
ARTICLE X – INCORPORATOR

The name and address of the person signing these Articles is M. Timothy Hanlon, 340 Royal Poinciana Way, Suite 321, Palm Beach, FL 33480.

ARTICLE XI – AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation with 75% approval of the current owners, in accordance with the provisions of the By-Laws of this Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 29th day of September, 2021.


M. Timothy Hanlon, as Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned, M. Timothy Hanlon, Esq., hereby accepts the designation of himself as registered agent for ELEVATE INTERNATIONAL INC. and agrees to serve in compliance with all applicable Florida Statutes.


M. Timothy Hanlon