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Division of Corporations

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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
ELYTE PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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JUL 20 2022 Help

**ARTICLES OF INCORPORATION:
ELYTE PROPERTIES, INC.**

Pursuant to Chapter 607 of the laws of the State of Florida, the undersigned does hereby submit these Articles of Incorporation for the purposed of forming a for profit corporation:

ARTICLE I - NAME

The name of the corporation is:

ELYTE PROPERTIES, INC.

ARTICLE II - ADDRESS

The principal place of business and the mailing address of the Corporation is:

Principal Place of Business: 9308 Surfbird Court, Naples, FL 34120

Mailing Address of Corporation: 9308 Surfbird Court, Naples, FL 34120

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III - EXISTENCE & DURATION

This for profit corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized and which is not forbidden under the Laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue and/or have outstanding at any time shall be 1,000 shares of common stock at a value of \$1.00 per share.

This corporation elects to have preemptive rights.

ARTICLE VI -BOARD OF DIRECTORS

This corporation shall have a Board of Directors consisting of no less than one director. The number of directors may be increased from time to time thereafter in accordance with a resolution of a majority of the Shareholders, provided that such amendment be in compliance with the requirements of the Laws of the State of Florida.

The name and address of the initial Director of this corporation is:

Patricia Ely, Director

9308 Surfbird Court, Naples, FL 34120

ARTICLE VII -INDEMNIFICATION

The corporation shall indemnify any directors, officers, incorporators of the corporation from any liability regarding the corporation and the affairs of the corporation to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, amend or repeal the Bylaws of this corporation shall vest in the Board of Directors provided that such amendment be in compliance with the requirements of the Laws of the State of Florida.

ARTICLE IX - AMENDMENTS TO ARTICLES

These Articles may be amended by a majority vote of the Shareholders at any meeting duly convened for that purpose.

ARTICLE X - SHAREHOLDER ACTION BY WRITTEN CONSENT

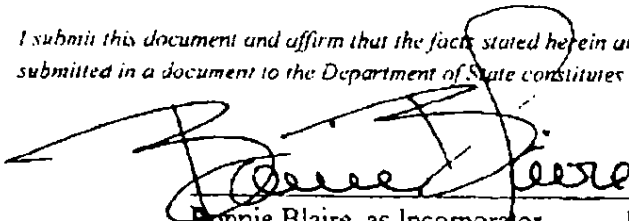
Any action of the Shareholder(s) may be taken without convening a meeting, if consent in writing setting forth the action so taken shall be signed by all Shareholder(s) entitled to vote upon such action. Such signed written consent to action shall be filed with the Secretary of the corporation and maintained as part of the corporate records.

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator is:

Bonnie Blaire
2655 S. LeJeune Road #314
Coral Gables, FL 33134

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in F.S. 817.155


Bonnie Blaire, as Incorporator Dated: 7/19/2022

ARTICLE XII - REGISTERED AGENT

The initial Registered Agent for this corporation is: Patricia Ely

The Registered Agent address is: 9308 Surfbird Court, Naples, FL 34120

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 hereby accept appointment as Registered Agent and agree to act in such capacity:


By: Patricia Ely as Registered Agent

Dated: 7/19/22

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