

Electronic Articles of Incorporation For

P22000087439
FILED
November 18, 2022
Sec. Of State
dlokeefe

ELITE AMERICAN RESOURCES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE AMERICAN RESOURCES INC

Article II

The principal place of business address:

9319 TOBY LN
ORLANDO, FL. US 32817

The mailing address of the corporation is:

9319 TOBY LN
ORLANDO, FL. US 32817

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN PROFESSIONAL ASSOCIATION

Article IV

The number of shares the corporation is authorized to issue is:

10000000

Article V

The name and Florida street address of the registered agent is:

RICHARD L MYERS JR
9319 TOBY LN
ORLANDO, FL. 32817

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD MYERS

Article VI

The name and address of the incorporator is:

RICHARD MYERS
1733 TAYLOR RD

ORLANDO, FL 32817

Electronic Signature of Incorporator: RICHARD MYERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
RICHARD L MYERS JR
1733 TAYLOR RD
AUGUSTA, GA. 30906 US

Title: SEC
MYERS INVESTMENT LLC
1126 LAMBACK WAY
NORTH AUGUSTA, SC. 29841 US

Article VIII

The effective date for this corporation shall be:

11/12/2022