Electronic Articles of Incorporation For

P24000075093 FILED December 13, 2024 Sec. Of State fjeggleston

ELITE ACT SOLUTIONS CORP

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 ACT SOLUTIONS CORP

Article II

The principal place of business address: 7533 LAKE UNDERHILL ROAD ORLANDO, FL. 32822

The mailing address of the corporation is:

7533 LAKE UNDERHILL ROAD ORLANDO, FL. 32822

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

BRIGHT CONSULTING SERVICES ERGO LLC 7355 LAKE UNDERHILL ROAD ORLANDO, FL. 32822

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

Registered Agent Signature: YULIANA GOMEZ

Article VI

The name and address of the incorporator is:

PATRICIA LANDAETTA 181 HANGING MOSS DRIVE

OVIEDO, FL 32765

Electronic Signature of Incorporator: PATRICIA LANDAETTA

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: P
PATRICIA LANDAETTA
181 HANGING MOSS DRIVE
OVIEDO, FL. 32765

Title: VP JENNY A CALLE 4441 WINDRUN CT ST CLOUD, FL. 34772

Title: VP YULIANA GOMEZ 1271 BALLYSHANNON PKWY ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

01/01/2025

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