

P9500003485

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700001376397  
-01/11/95--01095--000  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ELITE AUDIT SERVICES INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: DANIEL CLEARY  
Name (printed or typed)  
200 ST. ANDREWS BLVD. # 1806  
Address  
WINTER PARK, FL 32792  
City, State & Zip  
407-677-1489  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JAN 11 AM 9:41

FILED

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

FILED  
95 JAN 11 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 AUDIT SERVICES INC.

## ARTICLE II PRINCIPAL OFFICE

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

200 ST. ANDREWS BLVD. #1806 WINTER PARK, FL 32792

MAILING ADDRESS: P. O. BOX 1644, COLDEN ROAD, FL 32733-1644

## ARTICLE III SHARES

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

1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL CLEARY

200 ST. ANDREWS BLVD. #1806  
WINTER PARK, FL 32792

ARTICLE V INCORPORATOR(S)

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

DANIEL CLEARY  
200 ST. ANDREWS BLVD. #1806  
WINTER PARK, FL. 32792

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

5 day of December, 19 95.

Daniel Cleary

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ELITE AUDIT SERVICES INC.

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

DANIEL CLEARY

(Name)

200 ST. ANDREWS BLVD. #1806

(P.O. Box not acceptable)

WINTER PARK, FL. 32793

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Daniel Cleary  
(Signature)

1/5/95  
(Date)