

# P95000049796

## TRANSMITTAL LETTER

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

800001522708  
-06/26/95--01024--008  
\*\*\*131.25 \*\*\*131.25

SUBJECT: ELITE INFORMATIONAL + INVESTIGATION 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

Additional Copy Required

FROM: RAYMOND F CAHAHAN  
Name (printed or typed)

11035 SO OCEAN DRIVE  
Address

Jensen Beach Florida 34957  
City, State & Zip

407 229-9900  
Daytime Telephone number

6/26/95



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

## ARTICLES OF INCORPORATION

*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 INTERNATIONAL & INVESTIGATIONAL SERVICES INC.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
*11035 SO. OCEAN DRIVE JENSEN BEACH FL 34957*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *3*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*RAYMOND F CAHILLAN 11035 SO OCEAN DRIVE  
JENSEN BEACH FL 34957*

**ARTICLE V INCORPORATOR(S)**

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

RAYMOND F CAHANAN JR 1504 SE ROYAL GR CIR PSC FI 34952  
ROSEANN B CAHANAN 1504 SE ROYAL GR CIR PSC FI 34952  
KATHLEEN P CAHANAN 1504 SE ROYAL GR CIR PSC FI 34952  
RAYMOND F CAHANAN 22 ARBON RD JYASSLT NY 11791

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

14 day of APRIL, 1995.

  
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 INFORMATIONAL &

INVESTIGATIVE SERVICES INC

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

RAYMOND F CAHILLAN

(Name)

11035 50 OCEAN DRIVE

(P.O. Box or Mail Drop Box **NOT** acceptable)

JENSEN BEACH FLORIDA 34957

(City/State/Zip)

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.

  
(Signature)

08/15/95  
(Date)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000049796**

Corporation Name  
**ELITE INFORMATIONAL & INVESTIGATION SERVICES IN**

Principal Place of Business  
**11035 S. OCEAN DRIVE  
JENSEN BEACH FL 34957**

Mailing Address  
**11035 S. OCEAN DRIVE  
JENSEN BEACH FL 34957**

**FILED**  
**96 NOV 12 AM 9:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



**REINSTATEMENT**

*11/15/96*

**06/23/1995**

☒ Applied For  
☐ Not Applicable

**\$8.75 Additional Fee required  
for a Certificate of Status**

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEI Number

6. CERTIFICATE OF STATUS DESIRED ☐

If above addresses are incorrect in any way, line through incorrect information and enter correction below.  
2. New Principal Office Address, if Applicable  
**1504 SE Royal Green Cir**

3. New Mailing Office Address, if Applicable  
**P.O. Box 7576**  
Suite, Apt. #, etc.  
**Port St. Lucie FL**  
City & State

City & State  
**Port St. Lucie Florida**  
Zip  
**34952**  
Country  
**US**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)
P	Raymond F. Callahan Sr.	1504 SE Royal Green Cir Apt C104
VP	Kathleen P. Callahan	1504 SE Royal Green Circle Apt C104
T	Raymond F. Callahan Jr.	1504 SE Royal Green Cir Apt C104
S	Roseann B. Callahan	1504 SE Royal Green Cir Apt. C104

City / State / Zip  
**Port St. Lucie FL 34952**  
**Port St. Lucie FL 34952**  
**Port St. Lucie FL 34952**  
**Port St. Lucie FL 34952**  
**300002009203--4**  
**-11/20/96--01015--001**  
**\*\*\*375.00 \*\*\*375.00**

**CALLAHAN, RAYMOND F**  
**11035 S. OCEAN DRIVE**  
**JENSEN BEACH FL 34957**

9. Name and Address of New Registered Agent  
Name  
**Callahan Raymond F**  
Street Address (P.O. Box Number is Not Acceptable)  
**1504 SE Royal Green Cir.**  
Suite, Apt. #, Etc.  
**C104**  
City  
**Port St. Lucie**  
State  
**FL**  
Zip Code  
**34952**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  
Signature of Registered Agent *[Signature]*  
**REGISTERED AGENT MUST SIGN**

Date **Nov. 7, 1996**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

*Kathleen P. Callahan*  
**Kathleen P. Callahan**  
Date **11/7/96** Daytime Phone # **561-398-9004**