

P96000013684

Registrant's Name
LAW OFFICES
DAVID J. HART
NEW WORLD TOWER • SUITE 1717
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 700001711407
02/03/96 01055-015
*****70.00 *****70.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 FEB -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 14 1996

FILED
96 FEB -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
ELITE OVERSEAS CORPORATION, INC.

The undersigned, acknowledges and files in the Office of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I

Name

The name of the Corporation shall be: ELITE OVERSEAS CORPORATION, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this Corporation shall be: 1700 NORTH DIXIE HIGHWAY, SUITE 133, BOCA RATON, FL 33432.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation shall be:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations formed under the laws of the States, and which now or hereafter may be authorized by law.

To import, export and distribute any and all kind of foodstuffs, liquids, and other comestible goods. To import, export, and distribute, any and all non-comestible materials.

ARTICLE IV

Shares

The authorized capital stock of this Corporation shall consist of one thousand (1000) shares of common stock with no (\$0) par value. Any consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V

Manner of election of Directors

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

First Board of Directors

The number of Directors consisting of the first Board of Directors of the Corporation is two (2) as follows:

HELY PEREZ- 1700 N. DIXIE HWY, SUITE 133, BOCA RATON, FL. 33432

CLARA OTERO- 1700 N. DIXIE HWY, SUITE 133, BOCA RATON, FL 33432

ARTICLE VII

Initial Registered Agent and street address

The name and street address of the initial registered agent for the corporation is:

DAVID J. HART
100 NORTH BISCAYNE BOULEVARD
SUITE 1717
MIAMI, FLORIDA, 33132

ARTICLE VIII

Incorporator

The name and street address of the incorporator of the Corporation is:

DAVID J. HART
100 NORTH BISCAYNE BOULEVARD, SUITE 1717 MIAMI, FLORIDA 33149

ARTICLE IX

Existence

The Corporation shall have perpetual existence.

ARTICLE X

General Provisions

- (a) The private property of any shareholder shall not be subject to the payments of any corporate debts to any extent whatsoever;
- (b) A director of the corporation may transact business, borrow, lend, finance, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States;
- (c) The Corporation shall indemnify each director and officer of the Corporation against all or any of all expenses reasonably incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer or director of the corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

The undersigned incorporator has executed these Articles of Incorporation this 6TH day of FEBRUARY 1996.

By:


DAVID J. HART

FILED
96 FEB -9 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501 or 617.0505, Florida
Statutes, the undersigned corporation, organized under the laws of the
State of Florida, submits the following statement in designating the
registered office and registered agent in the State of Florida.

i- The name of the Corporation is: ELITE OVERSEAS CORPORATION, INC.

ii- The name and address of the registered agent and office is:

DAVID J. HART
100 NORTH BISCAYNE BLVD, SUITE 1717
MIAMI, FLORIDA 33132

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 such 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.

By: 

DAVID J. HART

Dated: Miami, Florida
FEBRUARY 6, 1996