Chester L. Durbin 2617 Stearns Rd. Valrico, Fl. 33594

# Februar 70,1997 0000 35472

Secretary of State
Division of Corporations/New Filings
409 E. Gains Street
Tallahassee, Fl. 32399

500002146785--2 -04/17/97--01098--003 \*\*\*\*122.50 \*\*\*\*122.50

Dear Secretary of State:

Enclosed please find one original and one copy of the Articles of Incorporation on Elite Products Inc.

Also find enclosed a check made payable to the Secetary of State in the amount of \$ 122.50, which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Elite Products Inc. is appreciated.

Respectfully,

Chester L. Durbin, Secretary

97 APR 17 PH 3: 12

## **ARTICLES OF INCORPORATION**

OF

**ELITE PRODUCTS INC,** 

## **ARTICLE ONE**

The name of the corporation is ELITE PRODUCTS INC.

#### **ARTICLE TWO**

The period of its duration is perpetual.

## **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### **ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 7,500 of the par value of one dollar (\$1.00) each.

#### **ARTICLE FIVE**

The corposition will not commence business until it has received for the issuance of shares consideration of the par value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 2617 Steams Rd, Vairico, FI 33594, and the name of its registered agent at such address is Chester L. Durbin. Its principle office is 2617 Steams Rd, Vairico, FI 33594.

97 APR 17 PH 3: 12

#### **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one, and the name and address of the person to serve as the director until the first annual meeting of the shareholders, or until successors are elected or qualified, is:

Chester L. Durbin 2617 Stearns Rd. Valrico, Fl 33594

#### **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

# **ARTICLE NINE**

The name and address of each incorporator is:

Chester L. Durbin 2617 Stearns Rd. Valrico, Fl 33594

Incorporator

tert. Deli

## **ARTICLE TEN**

The powers of the incorporator cease upon the filling of the Articles of Incorporation.

STATE OF FLORIDA )) SS: HILLSBOROUGH COUNTY )

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared Chester L. Durbin and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed these Articles of Incorporation.

FILED
97 APR 17 PH 3: 12
TÄLLÄHÄSSEE, FLÖRIDA

Notary Public

My commission expires:

SHANNON D. BRUFFETT
My Comm Exp. 2/05/2001
Bonded By Service Ins
No. CC619149
[1] Personally Known [1] Other I.D

# ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I hereby accept the appointment as the initial Registered Agent of Elite Products Inc.

Date: 41-15-97