

TRANSMITTAL LETTER
P97000063299

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

SUBJECT: ELITE MANAGEMENT INTERNATIONAL, INC
(Proposed corporate name - must include suffix)

400002242414--3
-07/21/97--01039--006
*****78.75 *****78.75

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: MATHEW N. McHANUS
Name (Printed or typed)

PO BOX 34-8001
Address

CORAL GABLES, FL 33234
City, State & Zip

(305) 298-3307
Daytime Telephone number

FILED
97 JUL 21 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 22 11:55B

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

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97 JUL 21 PM 1:43

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELITE MANAGEMENT INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

CORAL GABLES, FL
PO BOX 34-8001, CORAL GABLES, FL 33234

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

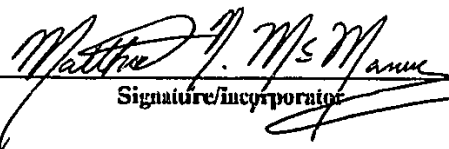
The name and Florida street address of the initial registered agent are:

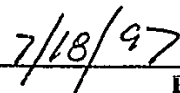
STEPHANIE HAYDEN
5495-01 MONTEREY CIR
DEL RAY BEACH, FL 33484

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:


MATTHEW M. McMANUS
PO BOX 110811
MIAMI, FL 33111


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date