

PA7000072711

Transmittal Letter

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

000002260610--7
-08/07/97--01062--005
*****78.75 *****78.75

SUBJECT: Elite Promotions, 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

Please return the photocopy to me with the filing date stamped on it.

FROM: Connery H. Duncan
213 15th Avenue North
St. Petersburg, FL 33704-4413
Phone: (813) 898 - 5177

FILED
97 AUG 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 01

BSB
W97-18306

AUG 21

BSB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

CONNERY H. DUNCAN
213 15TH AVENUE NORTH
ST. PETERSBURG, FL 33704-4413

SUBJECT: ELITE PROMOTIONS, INC.
Ref. Number: W97000018306

We have received your document for ELITE PROMOTIONS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 497A00040312

FILED

97 AUG 21 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

1. The name of the corporation shall be: Elite Mail Group, Inc.
2. The principal place of business and mailing address of the corporation is:

213 15th Avenue North
St. Petersburg, FL 33704-4413
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. The registered agent of the corporation is Connery H. Duncan and the registered street address is: 213 15th Avenue North St. Petersburg, FL 33704-4413.
5. The initial Board of Directors shall have one member whose name and address is as follows:

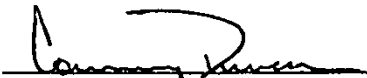
Connery H. Duncan
213 15th Avenue North
St. Petersburg, FL 33704-4413

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Connery H. Duncan whose street address is:

213 15th Avenue North
St. Petersburg, FL 33704-4413

Dated: August 1st, 1997


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: August 1st, 1997


Registered Agent