

P9800025285

Mark Benson

Requestor's Name

6175 NW 153rd St. Ste 221

Address

Miami Lakes, FL 33014

City/State/Zip

Phone #

100002457731--3
-03/16/98--01030--014
*****70.00 *****70.00

Office Use Only

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

1. Elite Executive Personnel, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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 checked="" 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:45

5-18-98
423

CERTIFICATE OF INCORPORATION

ELITE EXECUTIVE PERSONNEL, INC.

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

Article One

The name of the corporation shall be Elite Executive Personnel, Inc.

Article Two

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

Article Three

The Corporation is authorized to have 100,000 shares of stock at a Par Value of \$1.00 per share, outstanding.

Article Four

The amount of capital with which the Corporation shall begin business shall not be less than \$500.00.

Article Five

This corporation shall become effective upon filing with the Secretary of State..

Article Six

The Corporation shall have perpetual existence.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:45

Article Seven

The principal office for this Corporation shall be located at 6175 N.W.
153rd Street, Suite 221, Miami Lakes, Florida 33014

Article Eight

The number of Directors shall not be less than one.

Article Nine

The Names and Post Office Addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, and by the by-laws and the Corporation Laws of the State of Florida shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are:

President & Director: Mark Benson

6175 N.W. 153rd Street, Suite 221, Miami Lakes, FL 33014

Vice President & Director: Tanya R. Rebottini

6175 N.W. 153rd Street, Suite 221, Miami Lakes, FL 33014

Article Ten

The Names and Addresses of the Subscribers to the Certificate of Incorporation are:

Mark Benson

6175 N.W. 153rd Street, Suite 221, Miami Lakes, Florida 33014

Tanya Medina

6175 N.W. 153rd Street, Suite 221, Miami Lakes, Florida 33014

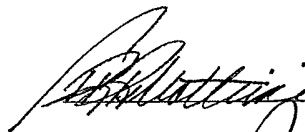

Article Eleven

The Registered Agent for said Corporation is Mark Benson, 6175 N.W. 153rd
Street, Suite 221, Miami Lakes, Florida 33014

Article Twelve


This Corporation is intended, in its original year, to be a Subchapter "S" Corporation as defined by the rules of the Internal Revenue Service.

WE THE UNDERSIGNED being the original subscribers to the Capital Stock hereinabove named, for the purpose of forming a Corporation for Profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein stated are true and have hereunto set our hands and seals this ____th day of March, 1998..

_____(seal)
_____(seal)

Registered Agent

I, Mark Benson, accept appointment as Registered Agent for this corporation and state that my lawful address is: 6175 N.W. 153rd Street, Suite 221, Miami Lakes, Florida 33014.

_____
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:46

STATE OF FLORIDA)

SS

COUNTY OF DADE)

On this day, before me, personally appeared:

Mark Benson

and

Tanya R. Rebottini

the party/ies to the foregoing Certificate of Incorporation,
known to me personally to be such, and acknowledge the
said Certificate to be free and voluntary acts and deeds of
them, and that each statement and fact are therein truly set
forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, this 12th day of March,
1998.

Linda S. Scotece
NOTARY PUBLIC, Linda S. Scotece
at large.

My Commission Expires:

