

P98000031284

TRANSMITTAL LETTER

Department of State
Division of Corporation
P O Box 6327
Tallahassee FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 AM 9:03
400002478024
-04/03/98--01049--019
*****78.75 *****78.75

SUBJECT: ELITE MOBILE SERVICES 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

ADDITIONAL COPY REQUIRED

FROM:

John MEARS

Name (Printed or typed)

5801 SW 54th AVE

Address

DAVIE FLORIDA 33314

City, State & Zip

(954) 581-8206

Daytime Telephone number

NOTE: Please provide the original and one copy of the article

4-6-98
W5

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.

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ARTICLE I NAME

The name of the corporation shall be:

Elite Mobile Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

*5801 SW 54th AVE
DAVIE FLORIDA 33314*

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

*JOHN D. MEARS
5801 SW 54th AVE
DAVIE FL. 33314*

ARTICLE V INCORPORATOR

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

*JOHN D. MEARS
5801 SW 54th AVE
DAVIE FLORIDA 33314*

John D. Mears

Signature/Incorporator

3/20/98

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.

John D. Mears

Signature/Registered Agent

3/20/98

Date