

P98000041715
TRANSMITTAL LETTER

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

500002512945--8
-05/06/98--01032--018
****131.25 ****131.25

SUBJECT: ELITE MARKETING GROUP 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:

CLAYTON B. LYONS
Name (printed or typed)

7061 S. TAMiami TRAIL # 207
Address

SALASOTA, FL 34238
City, State & Zip

941-922-1649
Daytime Telephone Number

MARK RUSSELL GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP NAME
DATE 5-8-98
DOC. EXAM 911

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -6 AM 9:10

FILED

911-5-8-98

Articles of Incorporation

1. The name of the corporation shall be:

ELITE MARKETING GROUP INC.

2. The principal place of business and mailing address of the corporation is:

7061 S. TAMiami TRAIL #207
SARASOTA, FL 34231

3. The corporation shall have the authority to issue 1,000 shares of stock.

4. The registered agent of the corporation is CLAYTON B LYONS and the registered street address is 2618 NASSAU ST SARASOTA, Florida 34231.

5. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows: CLAYTON B LYONS - PRESIDENT, ALICE LYONS - SECRETARY - TREASURER - MARK CRUSSELL - CHAIR OF THE BOARD - JOYCE A RUSSELL - VICE PRESIDENT

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 CLAYTON B LYONS whose street address is 2618 NASSAU ST SARASOTA, FL 34231

Dated 4-14-98

Clayton B. Lyons
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 4-14-98

Clayton B. Lyons
Registered Agent

FILED
98 MAY -6 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA