

P99000019444

TRANSMITTAL LETTER

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

600002787476--1
-02/25/99--01074--007
*****78.75 *****78.75

SUBJECT: Elite Electronics, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mark S. Morgan
Name (Printed or typed)

814 Arietta Cir. N.
Address

Auburndale, Fl 33823
City, State & Zip

(941) 299-7550
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 11:53

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

3-2
WS

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 Electronics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
814 Arietta Cir. N.
Auburndale, Fl 33823

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Mark S. Morgan
814 Arietta Cir N.
Auburndale, Fl 33823

ARTICLE V INCORPORATOR

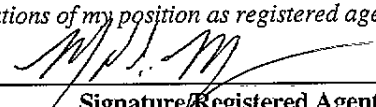
The name and address of the incorporator to these Articles of Incorporation are:
Mark S. Morgan
814 Arietta Cir N.
Auburndale, Fl 33823


Signature/Incorporator

2-15-99
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

2-15-99
Date

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 FEB 25 AM 11:53