

P99000031602

TRANSMITTAL LETTER

FILED

99 APR -2 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ELITE MEDIA INC.

(Proposed corporate name - must include suffix)

300002828193--6

-04/02/99--01081--011

*****87.50 *****87.50

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: Robert Reynolds
Name (Printed or typed)

3209 Clint Moore Road #203
Address

Boca Raton, Florida 33496
City, State & Zip

(561) 995-7760
Daytime Telephone number

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

PAH
4/17/99 ✓

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ELITE MEDIA INC.

ARTICLE II PRINCIPAL OFFICE

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

3209 CLINT MOORE ROAD #203 BOCA RATON, FLORIDA 33496

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Debora Reynolds
3209 Clint Moore Road #203
Boca Raton, Florida 33496

ARTICLE V INCORPORATOR

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

Robert Reynolds (President)
3209 Clint Moore Road #203
Boca Raton, Florida 33496

Debora Reynolds (Vice President)
3209 Clint Moore Road #203
Boca Raton, Florida 33496



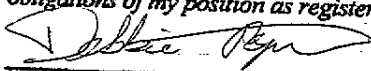
Signature/Incorporator

March 30, 1999

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

March 30, 1999

Date

Article VI

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.