

P99000035179
TRANSMITTAL LETTER

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

SUBJECT: Elite Home Builders And Remodelers, Inc.
(Proposed corporate name - must include suffix)

000002840030--7
-04/15/99--01063--001
*****78.75 *****78.75

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:

Eugene N. Rita
Name (printed or typed)

11062 S. Military Trail, Suite 451
Address

Boynton Beach, Florida 33436
City, State & Zip

561-374-5960
Daytime Telephone number

FILED
99 APR 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Elite Home Builders and Remodelers, Inc.

ARTICLE I NAME

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

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

11062 South Military Trail
Suite 451
Boynton Beach, Florida 33436

ARTICLE III SHARES

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

5000 Shares AT PAR VALUE OF ONE DOLLAR
(\$1.00) per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eugene N. RITA
11062 South Military Trail
Suite 451
Boynton Beach, Florida 33436

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EUGENE N. RITA

11062 South Military
Suite 451

Boynton Beach, Florida 33436

GAYLE S. RITA

11062 South Military
Suite 451

Boynton Beach Florida 33436

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of April, 19 99

Eugene N. Rita

Signature

Gayle S. Rita

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Elite Home Builders And Remodelers, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Eugene N. Rita
(NAME)

11062 South Military Trail Suite 451
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, Florida 33436
(CITY/STATE/ZIP)

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.

Eugene N. Rita
(SIGNATURE)

April 7, 1999
(DATE)

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TALLAHASSEE, FLORIDA