

TRANSMITTAL LETTER

P9900008822

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

600002335246--6
-09/23/99-01069--013
****78.75 ****78.75

SUBJECT: ELILE INVESTMENT SERVICES I.
(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: DON S. ESTELL
Name (Printed or typed)

403 EMBLE CIRCLE
Address

CASSELBERRY FLORIDA 32707
City, State & Zip

(407) 695-2617
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 AM 11:12

FILED

1099-22214

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

10/06/99 TB.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 1999

DON S. ESTELL
403 EAGLE CIRCLE
CASSELBERRY, FL 32707

SUBJECT: ELITE INVESTMENT SERVICES INC.
Ref. Number: W99000022214

We have received your document for ELITE INVESTMENT SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 999A00047048

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.

FILED

99 OCT -6 AM 11:12

ARTICLE I NAME

The name of the corporation shall be:

ESTELL INVESTMENT SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

403 EAGLE CIRCLE CASSELBERRY FLORIDA 32707

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

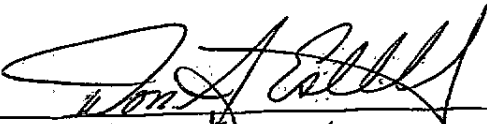
The name and Florida street address of the initial registered agent are:

DON S. ESTELL 403 EAGLE CIRCLE CASSELBERRY FLORIDA 32707

ARTICLE V INCORPORATOR

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

DON S. ESTELL 403 EAGLE CIRCLE CASSELBERRY FLORIDA 32707



Signature/Incorporator

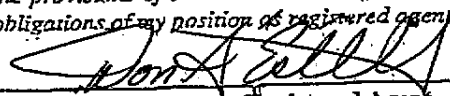
Sept. 22, 1999

Date

Oct. 3, 1999

(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

Sept 22, 1999

Date

Oct. 3, 1999