

999000088460

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Elite Homes, Inc.

100003007381--0  
-10/06/99--01059--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☒ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT +6 PM 3:31

RECEIVED

99 OCT -6 PM 12:16

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/6 10:53

10/6/99

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT -6 PM 3:31

ELITE HOMES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be ELITE HOMES, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

The address of the principal place of business is 55 28th Avenue So., Jacksonville Beach, Florida 32250.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 55 28th Avenue So., Jacksonville Beach, Florida 32250 and the name of the initial registered at such address is Christopher Lambertson

ARTICLE SEVEN - BOARD OF DIRECTORS.

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event shall the Board of Directors consist of less than one member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of two members who shall hold office until the first annual meeting of the corporation and whose name and address are:

Christopher D. Lambertson	Linda Brown Olson
55 28th Ave. So.	25 27th Ave. So.
Jacksonville Bch., FL 32250	Jacksonville Bch., FL 32250

ARTICLE NINE - OFFICERS

The following individuals were appointed as officers:

President & Treasurer - Christopher D. Lambertson  
55 28th Ave. So.  
Jacksonville Beach, FL 32250

Vice President & Secretary - Linda Brown Olson  
25 27th Ave. So.  
Jacksonville Beach, FL 32250

ARTICLE TEN - INCORPORATOR

The name and address of the incorporator is:

Christopher D. Lambertson  
55 28th Ave. So.  
Jacksonville Beach, FL 32250

The undersigned incorporator has executed these Articles of Incorporation this 2 day of October, 1999.

Christopher Lambertson

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 HOMES, INC.

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

Christopher D. Lambertson

(NAME)

55 28th Avenue So.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville Beach, FL 32250

(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -6 PM 3:31

*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.*

Christopher Lambertson  
(SIGNATURE)

10-2-99  
(DATE)