

TRANSMITTAL LETTER

P99000099696

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

600003024736-9
-10/26/99-01011-015
*****87.50 *****87.50

SUBJECT: Elite Enterprises Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-19-99

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: Michelle B. Smith
Name (Printed or typed)

502 S. Florida Ave Unit 131
Address

Tarpon Springs FL 34689
City, State, & Zip

727-939-2146
Daytime Telephone number

FILED
99 OCT 26 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FL VARNADORE OCT 27 1999

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 26 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Elite Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE EFFECTIVE DATE

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

502 S. Florida Ave Unit 131
Tarpon Springs, FL 34689

Mailing: P.O. Box 2451

Tarpon Springs, FL 34688-2451

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michelle B. Smith
502 S. Florida Ave. Unit 131
Tarpon Springs, FL 34689

ARTICLE V INCORPORATOR

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

Michelle B. Smith
502 S. Florida Ave. Unit 131
Tarpon Springs, FL 34689

Michelle B. Smith
Signature/Incorporator

10/22/99
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

Michelle B. Smith
Signature/Registered Agent

10/22/99
Date

Specific Purposes for a "Professional Corporation":

To provide third party follow-up information for automobile dealerships.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

An Effective Date:

Monday October 18, 1999 or 5 days prior to the date of receipt.