

TRANSMITTAL LETTER

P99000101576

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

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-11/17/99--01071--010
*****78.75 *****78.75

SUBJECT: Elite Property Management Corporation
(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: Joyce Klinge
Name (Printed or typed)

22392 Westchester Blvd
Address

Port Charlotte, FL 33980-8434
City, State & Zip

941-627-5400
Daytime Telephone number

FILED
1999 NOV 17 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. Howell NOV 19 1999

FILED

1999 NOV 17 AM 11: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ELITE PROPERTY MANAGEMENT CORPORATION

ARTICLE I NAME

The name of this corporation shall be ELITE PROPERTY MANAGEMENT CORPORATION.

ARTICLE II DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V PREFERENCE, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 22392 Westchester Blvd., Port Charlotte, Florida 33980-8434, and the name of the initial registered agent of this corporation at that address is JOYCE KLINGLE.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

JOYCE KLINGLE
22392 Westchester Blvd.
Port Charlotte, FL 33980-8434

JAMES KLINGLE
22392 Westchester Blvd.
Port Charlotte, FL 33980-8434

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

JOYCE KLINGLE
22392 Westchester Blvd.
Port Charlotte, FL 33980-8434

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

ARTICLE X AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of November 1999.

Signed and sealed in our
Presence:

Loretta A. Graham

Lawrence C. Torche

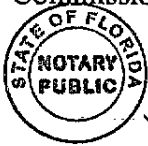
Joyce Klinge
Joyce Klinge

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared JOYCE KLINGLE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15th day of November 1999.

My Commission Expires: LORETTA A. GRAHAM
My Comm Exp. 4/27/00
Bonded By Service Ins
No. CC546877
☒ Personally Known ☐ Other I.D.



Loretta A. Graham
Notary Public Loretta A. Graham

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.

Joyce Klinge
Signature/Registered Agent

11-15-99
Date

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1999 NOV 17 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA