

Electronic Articles of Incorporation For

P25000029226
FILED
May 12, 2025
Sec. Of State
kcostello

ELITE DIRECT INSURANCE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE DIRECT INSURANCE INC.

Article II

The principal place of business address:

720 BROOKER CREEK BLVD
SUITE 201
OLDSMAR, FL. 34677

The mailing address of the corporation is:

720 BROOKER CREEK BLVD
SUITE 201
OLDSMAR, FL. 34677

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TIMOTHY SHIELDS
10360 W SR 84
FT. LAUDERDALE, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY SHIELDS

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Article VI

The name and address of the incorporator is:

JAMES DELEGRO
720 BROOKER CREEK BLVD
SUITE 201
OLDSMAR, FL 33556

Electronic Signature of Incorporator: JAMES DELEGRO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES DELEGRO
720 BROOKER CREEK BLVD. SUITE 201
OLDSMAR, FL. 33556

Title: VP
TANYA PARKES
720 BROOKER CREEK BLVD. SUITE 201
OLDSMAR, FL. 33556

Title: VP
JOSHUA J DELEGRO
720 BROOKER CREEK BLVD. SUITE 201
OLDSMAR, FL. 33556