

Electronic Articles of Incorporation For

N08000010560
FILED
November 18, 2008
Sec. Of State
jshivers

ELLIEMAESHELLY, INC.,

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELLIEMAESHELLY, INC.,

Article II

The principal place of business address:

4399 COMMONS DRIVE
SUITE 300
DESTIN, FL. 32541

The mailing address of the corporation is:

4399 COMMONS DRIVE
SUITE 300
DESTIN, FL. 32541

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS NOT FOR PROFIT AND IS ORGANIZED FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVAGE J RUNNELS III
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL. 32541

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

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Registered Agent Signature: DAVAGE J. RUNNELS, III

Article VI

The name and address of the incorporator is:

DAVAGE J. RUNNELS III
4399 COMMONS DRIVE EAST,
SUITE 300
DESTIN, FL 32541

Incorporator Signature: DAVAGE J. RUNNELS III

Article VII

The effective date for this corporation shall be:

11/18/2008