

NO9000002393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

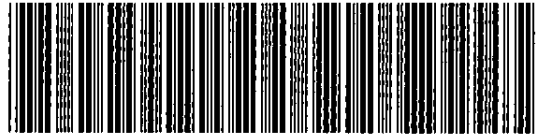
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Marcus Ellis GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT All Articles  
DATE 3/10/09  
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09 MAR-9 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
3/11

## COVER LETTER

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

SUBJECT: M. Ellis Foundation, Inc.  
(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

**ADDITIONAL COPY REQUIRED**

FROM: Marcus Ellis  
Name (Printed or typed)

5014 SW 21st St.  
Address

West Park, FL 33023  
City, State & Zip

954-662-9853  
Daytime Telephone number

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

**Articles of Incorporation**

In compliance with Chapter 617, F.S. (non-profit)

NAME

Article I: M. Ellis Foundation, Inc

PRINCIPAL OFFICE

Article II: Marcus Ellis

P.O. Box 81-3053

Hollywood Fl, 33081-3053

PURPOSE

Article III: The said corporation is organized exclusively for charitable purposes. Also for the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code. All functions include Charitable Events, Education and Social Development.

MANNER OF ELECTION

Article IV: As stated in the by laws.

DIRECTORS

Article V: Marcus Ellis, Dir.

5014 SW 21 St

West Park, Florida 33023

Michelle James, Dir.

2517 Centergate Dr. Suite 32-204

Miramar, Fl. 33025

Shirley McCray, Dir.

2517 Centergate Dr. Suite 32-204

Miramar, Fl. 33025

REGISTERED AGENT

Article VI: Marcus Ellis

5014 SW 21<sup>st</sup>

West Park, Florida 33023

*M. Ellis*

INCORPORATOR

Article VII: Marcus Ellis

5014 SW 21<sup>st</sup>

West Park, Florida 33023

*M. Ellis*

**FILED**

09/MAR-9 AM 8:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA