

**Electronic Articles of Incorporation
For**

N13000006129
FILED
July 05, 2013
Sec. Of State
rdunlap

THE ELLIS FOUNDATION 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:

THE ELLIS FOUNDATION INC.

Article II

The principal place of business address:

2525 MILTON AVE
NEW SMYRNA, FL. 32168

The mailing address of the corporation is:

2525 MILTON AVE
NEW SMYRNA, FL. 32168

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION WILL RAISE MONEY TO ENHANCE AND IMPROVE OUR
COMMUNITY THROUGH EDUCATION, TECHNOLOGY AND HEALTH
PROGRAMS.

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:

DEAN G PAPADEAS
2461 PALMETTO CIRCLE
SOUTH DAYTONA, FL. 32119

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

Registered Agent Signature: DEAN G PAPADEAS

Article VI

The name and address of the incorporator is:

STACEY ELLIS
2525 MILTON AVE

NEW SMYRNA, FL 32168

Electronic Signature of Incorporator: STACEY ELLIS

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
STACEY ELLIS
2525 MILTON AVE
NSB, FL. 32168

Title: T
CYNTHIA PAPADEAS
2461 PALMETTO CIRCLE
SOUTH DAYTONA, FL. 32119

Title: S
CHRISTINA HOWLEY
2461 PALMETTO CIRCLE
SOUTH DAYTONA, FL. 32119

Article VIII

The effective date for this corporation shall be:

07/01/2013