

**Electronic Articles of Incorporation
For**

N17000004801
FILED
May 03, 2017
Sec. Of State
tscott

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:

3841 VICTORIA DR
WEST PALM BEACH, FL. UN 33406

The mailing address of the corporation is:

3841 VICTORIA DR
WEST PALM BEACH, FL. US 33406

Article III

The specific purpose for which this corporation is organized is:

THIS NON-PROFIT FOUNDATION WILL SERVE AS A COMMUNITY
OUTREACH ORGANIZATION

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:

CHRISTOPHER A ELLIS
3841 VICTORIA DR
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: CHRISTOPHER A ELLIS

Article VI

The name and address of the incorporator is:

CHRISTOPHER ELLIS
3841 VICTORIA DR

WEST PALM BEACH, FL 33406

Electronic Signature of Incorporator: CHRISTOPHER A 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
CHRISTOPHER A ELLIS
3841 VICTORIA DR
WEST PALM BEACH, FL. 33406 US

Title: T
MARSHA M ELLIS
3841 VICTORIA DR
WEST PALM BEACH, FL. 33406 US

Title: VP
CHASEN ELLIS
3841 VICTORIA DR
WEST PALM BEACH, FL. 33406 US

Article VIII

The effective date for this corporation shall be:

07/25/2017