Electronic Articles of Incorporation For

N21000007140 FILED June 14, 2021 Sec. Of State tscott

THE ELLIS AFFECT, INC

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

Article I

The name of the corporation is:

THE ELLIS AFFECT, INC

Article II

The principal place of business address:

7265 SW 148 CT MIAMI, FL. 33193

The mailing address of the corporation is:

7265 SW 148 CT MIAMI, FL. 33193

Article III

The specific purpose for which this corporation is organized is:

THE ELLIS AFFECT, INC IS A PHILANTHROPIC ORGANIZATION CREATED TO HELP ANY INDIVIDUAL IN NEED. THE ONLY REPAYMENT REQUIRED WILL BE TO "PAY IT FORWARD" TO SOMEONE ELSE IN NEED. THE OFFICERS WILL GIVE SPECIAL CONSIDERATION TO MUSICIANS.

Article IV

The manner in which directors are elected or appointed is:

RELATIVES OF GORDON ELLIS

Article V

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

RYAN D ELLIS 7265 SW 148 CT MIAMI, FL. 33193

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

Registered Agent Signature: RYAN ELLIS

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Article VI

The name and address of the incorporator is:

RYAN ELLIS 7265 SW 148 CT

MIAMI, FL 33193

Electronic Signature of Incorporator: RYAN 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 RYAN ELLIS 7265 SW 148 CT MIAMI, FL. 33193

Title: DIR CINDY ELLIS 7265 SW 148 CT MIAMI, FL. 33193

Title: CEO LEILANI D ELLIS 7265 SW 148 CT MIAMI, FL. 33193

Title: VP DIANE ELLIS 12 SAMMY LANE WARWICK, MA. 01378

Article VIII

The effective date for this corporation shall be:

06/14/2021