

Sumstate Research
Requester's Name

Address

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Phone #

P60000038167

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Scott Ellis Enterprises, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED
00 APR 17 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 17 AM 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH APR 17 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SCOTT ELLIS ENTERPRISES, INC**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is SCOTT ELLIS ENTERPRISES, INC.

ARTICLE II

The existence of the corporation shall begin on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

The street address of the principal office of the corporation is 1344 W. Colonial Drive, Suite 1, Orlando, Florida 32804

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000 shares, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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00 APR 17 PM 1:09
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TALLAHASSEE, FLORIDA

ARTICLE V

The initial street address of the corporation's registered office is 1344 W. Colonial Drive, Suite 1, Orlando, Florida, 32804. The initial registered agent for the corporation at that address is SCOTT ELLIS.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

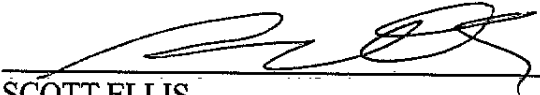
Name

Address

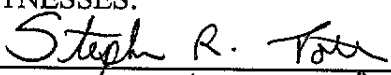
SCOTT ELLIS

10024 GALENA LANE
ORLANDO, FLORIDA 32821

The undersigned has executed these articles of incorporation on _____, 2000.


SCOTT ELLIS
Incorporator

WITNESSES:


Print Name: Stephen R. Toth

Address:

172 Scottsdale Square
Winter Park FL.
32792-5391


Print Name: Suzanne C. Majer

Address:

10024 Galena Lane
Orlando FL.
32821-8222

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: SCOTT ELLIS ENTERPRISES, INC
2. The name and address of the registered agent and office is:

SCOTT ELLIS
1344 W. Colonial Drive, Suite 1
Orlando, Florida 32804

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SCOTT ELLIS
1344 W. Colonial Drive, Suite 1
Orlando, Florida 32804

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