

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00006675518

Jeffrey Boe Ellis, P.A.

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✓ Art of Inc. File Photo

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED

RECEIVED

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T. SMITH AUG 09 2000

**ARTICLES OF INCORPORATION**

**OF**

**JEFFREY BOE ELLIS, P.A.**

The undersigned persons hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

**Article I**

The name of the corporation shall be JEFFREY BOE ELLIS, P.A.

**Article II**

The mailing address of the principal office of the corporation shall be:

6312 Jacqueline Arbor Drive  
Temple Terrace, Florida 33617

**Article III**

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be real estate services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

**Article IV**

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

**Articles V**

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

**Article VI**

The entire voting power for the selection of directors and for all other purposes shall be

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TALLAHASSEE, FLORIDA

vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

#### **Article VII**

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Jeffrey Boe Ellis  
6312 Jacqueline Arbor Drive  
Temple Terrace, Florida 33617

Connie L. Ellis  
6312 Jacqueline Arbor Drive  
Temple Terrace, Florida 33617

#### **Article VIII**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### **Article IX**

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Jeffrey Boe Ellis  
6312 Jacqueline Arbor Drive  
Temple Terrace, Florida 33617

Connie L. Ellis  
6312 Jacqueline Arbor Drive  
Temple Terrace, Florida 33617

#### **Article X**

The names and addresses of the incorporators and signers of the Articles of Incorporation

and the number of shares of common stock which they agree to take is:

Jeffrey Boe Ellis - 500 shares  
6312 Jacqueline Arbor Drive  
Temple Terrace, Florida 33617

Connie L. Ellis - 500 shares  
6312 Jacqueline Arbor Drive  
Temple Terrace, Florida 33617

**Article XI**

The duration of the corporation is to be perpetual and shall commence upon filing.

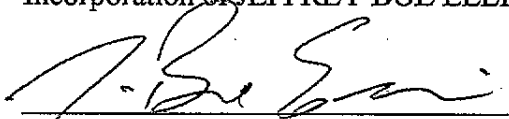
**Article XII**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

James R. Schaffer, Esq.  
Rahall & Schaffer, P.A.  
215 W. Verne Street, Suite D  
Tampa, Florida 33606

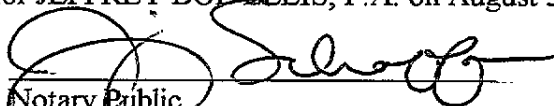
**IN WITNESS WHEREOF**, I have made, signed and acknowledged these Articles of

Incorporation of JEFFREY BOE ELLIS, P.A. on August 3, 2000.

  
Jeffrey Boe Ellis

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Jeffrey Boe Ellis appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for JEFFREY BOE ELLIS, P.A. on August 3, 2000.

  
Notary Public



James R Schaffer  
My Commission CC924033  
Expires April 02, 2004

**Certificate Designating Place Of Business or  
Domicile for the Service of Process Within This  
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the  
Act:

JEFFREY BOE ELLIS, P.A., desiring to organize under the laws of the State of Florida with  
its principal office at 6312 Jacqueline Arbor Drive, Temple Terrace, Florida 33617, has named James  
R. Schaffer, P.A., 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service  
of process within this state.

**Acknowledgment of Registered Agent and  
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for JEFFREY BOE ELLIS, P.A. at 215 W.  
Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to  
comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

  
James R. Schaffer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA