

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/22/01--01064--014
*****87.50 *****87.50

Eddie Ellis, Corp.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for -

☐ \$70 00
Filing Fee

☒ \$78 75
Filing Fee
& Certificate of Status

☐ \$78 75
Filing Fee
& Certified Copy

☒ \$87 50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edward C. Ellis, Agent

Name (Printed or typed)

1602 10th Street South

Address

Safety Harbor, Florida

City, State & Zip

(727) 725-5090

Daytime Telephone number

FILED
01 MAR 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK MAR 27 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F S. (Profit)

ARTICLE I NAME

The name of the corporation shall be

Eddie Ellis, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1602 10th Street, Safety Harbor, Florida 34695

ARTICLE III PURPOSE

The purpose for which the corporation is organized is.

All lawful business enterprises.

ARTICLE IV SHARES

The number of shares of stock is

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President, Treasurer Edward C. Ellis, 1602 10th Street South, Safety Harbor, Florida 34695

Secretary Oscar R. Carignan, 1602 10th Street South, Safety Harbor, Florida 34695

ARTICLE VI REGISTERED AGENT

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

Edward C. Ellis, 1602 10th Street South, Safety Harbor, Florida 34695

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward C. Ellis, 1602 10th Street South, Safety Harbor, Florida 34695

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Eddie Ellis
Signature/Registered Agent

March 14, 2001

Date

X Eddie Ellis
Signature/Incorporator

March 14, 2001

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA