

P01000044324

ELLIS, INC.
416 Summit Ridge Place #302
Longwood, FL 32779
(407) 294-8889

March 12, 2001

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

200004008382--4
-04/13/01--01071--005
*****78.75 *****78.75

Re: New Corporation

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.25, representing the fees for filing of the corporation.

Thank you for your assistance in this matter.

Sincerely,


Dr. Jodie L. Ellis

enclosures

FILED
01 MAY -3 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001-8643
2001-8643

B. REGISTER MAY 3 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2001

DR. JODIE L. ELLIS
416 SUMMIT RIDGE PLACE, #302
LONGWOOD, FL 32779

SUBJECT: ELLIS, INC.
Ref. Number: W01000008643

We have received your document for ELLIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

UNDER ARTICLE VI WE NEED THE POSITION YOU WILL HOLD AS STATED IN THE TITLE OF ALL OFFICES. YOU NEED TO BE MORE SPECIFIC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 001A00022682

**ARTICLES OF INCORPORATION
OF
ELLIS, INC.**

FILED
01 MAY -3 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

ELLIS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

416 Summit Ridge Place #302
Longwood, FL 32779

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and his street address is:

Dr. Jodie L. Ellis, President, Secretary, & director
416 Summit Ridge Place #302
Longwood, Fl 32779

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

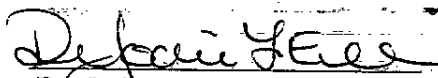
Dr. Jodie L. Ellis
416 Summit Ridge Place #302
Longwood, Fl 32779

ARTICLE IX. INCORPORATORS.

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

Dr. Jodie L. Ellis
416 Summit Ridge Place #302
Longwood, Fl 32779

The undersigned Dr. Jodie L. Ellis, has executed these articles of incorporation on March 12, 2001.


Dr. Jodie L. Ellis, Incorporator

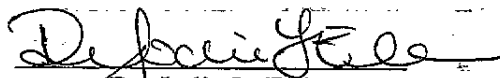
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to 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:
ELLIS, INC.
2. The name of the registered agent is:
Dr. Jodie L. Ellis
3. The address of the registered agent/registered office is
416 Summit Ridge Place #302 Longwood, FL 32779

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby 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.


Dr. Jodie L. Ellis

Dated: 3/12/01

FILED
01 MAY -3 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA