

TRANSMITTAL LETTER

P01000070660

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

SUBJECT: ROBERT ELLIS, INC
(Proposed corporate name - must include suffix)

800004477788--8
-07/16/01--01100--012
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CROWN ACCOUNTING, INC
Name (Printed or typed)

5031 WILES ROAD #101
Address

COCONUT CREEK FL 33073
City, State & Zip

(954) 977-6923
Daytime Telephone number

FILED
01 JUL 16 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch JUL 18 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **1. ROBERT ELLIS, INC**

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7793 HIGHLAND CIRCLE
MARGATE, FL 33063**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

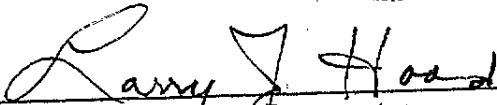
The name and Florida street address of the initial registered agent are:

**CROWN ACCOUNTING, INC
5031 WILES ROAD #101
COCONUT CREEK, FL 33073**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**CROWN ACCOUNTING, INC
5031 WILES ROAD #101
COCONUT CREEK, FL. 33073**

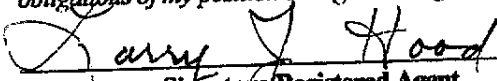

Signature/Incorporator

7/10/01

Date

(An additional article must be added if an effective date is requested.)

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 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


Signature/Registered Agent

7/10/01

Date