

TRANSMITTAL LETTER

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

200004531132--9
-08/13/01--01122--012
*****78.75 *****78.75

SUBJECT: ELLEN M. ENTERPRISE, INC.
(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

ADDITIONAL COPY REQUIRED

FROM: ELLEN M. PYEATT
Name (Printed or typed)

8260 SW 94TH STREET
Address

MIAMI, FLORIDA 33156
City, State & Zip

(305) 274-3518 (no answer)
Daytime Telephone number

FILED
01 SEP 10 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

wol-19/97
8/8/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 2001

ELLEN M. PYEATT
8260 SW 94TH ST.
MIAMI, FL 33156

SUBJECT: ELLEN M. ENTERPRISE, INC.
Ref. Number: W01000019197

We have received your document for ELLEN M. ENTERPRISE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 401A00047358

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ELLEN M. VENTURES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8260 SW 94TH STREET
MIAMI, FLORIDA 33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELLEN M. PYEATT
8260 SW 94TH STREET
MIAMI, FLORIDA 33156

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TALLAHASSEE, FLORIDA

See instructions for officers/directors

ELLEN M. PYEATT, 8260 SW 94TH STREET, MIAMI, FL 33156
MARK A. PYEATT, 8260 SW 94TH STREET, MIAMI FL 33156

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

Signature

E.M.P.

Signature _____

M.A.P.

Signature

Notarization is not required

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: ELLEN M. VENTURES, INC.

2. The name and address of the registered agent and office is:

ELLEN M. PYEATT

(NAME)

8260 SW 94TH STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33156

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Ellen Marie Pyeatt

(SIGNATURE)

E.M.P.

8-29-01

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314