Division of 120000385

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000077594 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BARNES WALKER, CHARTERED

Account Number : 102371002705 Phone : (941)741-8224

Fax Number : (941)708-3225

FLORIDA PROFIT CORPORATION OR P.A.

ELLINGSWORTH SERVICE & SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ne 4/9

(H02000077594 8)

SECRETARY OF STALL DIVISION OF CORPORATE 02 APR -9 PM 3: 3

ARTICLES OF INCORPORATION

OF

ELLINGSWORTH SERVICE & SOLUTIONS, INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: ELLINGSWORTH SERVICE & SOLUTIONS, INC., and its initial mailing address shall be: 2607 81st Avenue East, Ellenton, FL 34222. The initial address of the Corporation's principal office shall be: 2607 81st Avenue East, Ellenton, FL 34222.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

(H02000077594 8)

(H02000077594 8)

ARTICLE V

The name of the initial Registered Agent is ADRON H. WALKER, and the street address of the initial registered office of this Corporation is Barnes Walker, Chartered, 3119 Manatee Avenue West, Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is: STEVEN D. ELLINGSWORTH, 2607 81st Avenue East, Ellenton, Florida 34222.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on April 2, 2002.

Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position,

(H02000077594 8)

E:\adron\ellingsworth\Articles.doc