

P02000041140

TRANSMITTAL LETTER

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

FILED
02 APR -9 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ellison Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005222822-6
-04/03/02--01058--005
*****78.75 *****78.75

Enclosed are 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: Todd Massey
Name (Printed or typed)

6342 Ethan Drive
Address

Lake Worth, FL 33467
City, State & Zip

(561) 969-3448
Daytime Telephone number

EFFECTIVE DATE
04-05-02

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

gk 4/16

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be:

Ellison Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6342 Ethan Drive
Lake Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management Services

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V EFFECTIVE DATE

The effective date of this filing shall be April 5, 2002

ARTICLE VI REGISTERED AGENT

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

Todd Massey
6342 Ethan Drive
Lake Worth, FL 33467

EFFECTIVE DATE

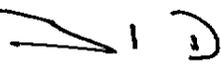
04-05-02

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

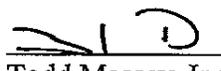
Todd Massey
6342 Ethan Drive
Lake Worth, FL 33467

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



Todd Massey, Registered Agent

4/8/2002
Date



Todd Massey, Incorporator

4/8/2002
Date