

# PD2000050365

WALKER & TUDHOPE, P.A.  
235 Maitland Avenue South, Suite 216  
Maitland, Florida 32751

OFF: (407) 644-  
FAX: (407) 644-

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -6 AM 11:51

FILED

April 24, 2002

Florida Department of State  
Attention: Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

500005359905--1  
-04/26/02--01052--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Ellis Painting, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation for Ellis Painting, Inc., to be filed with the Florida Department of State. Also enclosed is a check in the amount of \$78.75 for the filing fee. I have also enclosed a self-addressed Federal Express envelope for the return of the stamped copy.

Should you have any questions, please advise.

Very truly yours,



Lorri Wilson  
Administrator

/lw  
Enclosures

W020202088

148P  
11/10/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 30, 2002

LORRI WILSON  
235 MAITLAND AVENUE SOUTH, STE 216  
MAITLAND, FL 32751

SUBJECT: ELLIS PAINTING, INC.  
Ref. Number: W02000012288

We have received your document for ELLIS PAINTING, 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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 802A00026507

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

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

02 MAY -6 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I - NAME**

The name of the corporation shall be ~~ELLIS PAINTING SERVICES, INC.~~  
~~ELLIS PAINTING, INC.~~ a Florida corporation.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 190 Lady Susan Court, Casselberry, Florida 32707, and the name of the initial Registered Agent for the corporation at that address is:

John T. Ellis  
190 Lady Susan Court  
Casselberry, Florida 32707

**ARTICLE V - SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VI - TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE VII - LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE VIII - SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director.

## **ARTICLE IX - INCORPORATOR**

The name and address of the incorporator is:

John T. Ellis  
190 Lady Susan Court  
Casselberry, Florida 32707

**ARTICLE X - OFFICERS AND DIRECTORS**

The officers and directors of ~~ELLIS PAINTING, INC.~~ <sup>ELLIS PAINTING SERVICES, INC.</sup> a Florida corporation, shall be:

John T. Ellis  
190 Lady Susan Court  
Casselberry, Florida 32707

President/ Director

Debra Sockol  
190 Lady Susan Court  
Casselberry, Florida 32707

Vice President/Secretary/Director

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24<sup>th</sup> day of April, 2002.

INCORPORATOR:



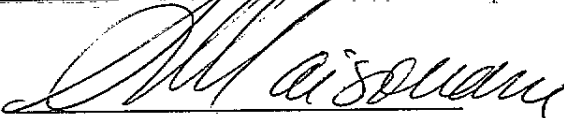
JOHN T. ELLIS

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 24 day of April, 2002, by JOHN T. ELLIS, JR., who did take an oath.

Check One:

He/she is personally known to me; or  
He/she has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC

**SILVIA T. MAISONAVE**

(typed-printed or stamped name of Notary)

My Commission Expires:



Silvia T Maisonave  
My Commission CC885781  
Expires November 4, 2003

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. ~~ELLIS PAINTING SERVICES, INC., PAINTING INC.~~ ~~PAINTING INC.~~ a Florida corporation, a corporation organizing under the laws of the State of Florida, with its principal office located at 190 Lady Susan Court, Casselberry, Florida 32707, has named John T. Ellis, whose address is 190 Lady Susan Court, Casselberry, Florida 32707, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



JOHN T. ELLIS

02 MAY -6 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

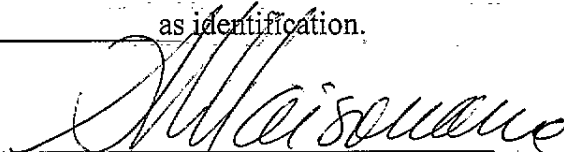
FILED

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 26<sup>th</sup> day of April, 2002, by JOHN T. ELLIS, who did take an oath.

Check One:

☒ He/she is personally known to me; or  
☐ He/she has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC  
**SILVIA T. MAISONAVE**

(typed-printed or stamped name of Notary)

My Commission Expires:

