

TRANSMITTAL LETTER
P02000101984

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

000007889920--0
-09/20/02--01022--003
*****87.50 *****87.50

SUBJECT: ELLIS APPLIANCE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Bobby Ellis
Name (Printed or typed)

314 Angle Rd.
Address

FT. PIERCE FL 34947
City, State & Zip

772 / 466-0313
Daytime Telephone number

FILED
02 SEP 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 9/20

ARTICLES OF INCORPORATION

FILED

ARTICLE I
NAME

02 SEP 19 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be: Ellis Appliance, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailing address is: 314 Angle Rd., Ft Pierce, FL 34947

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is: To conduct any legal form of business in the State of Florida

ARTICLE IV
SHARES

The number of shares of stock is: 100 shares

ARTICLE V
INITIAL OFFICERS AND DIRECTORS

The name(s), address(es) and title(s):

Bobby Ellis: President and Treasurer
314 Angle Rd.
Ft Pierce, FL 34947

Christine Brown: Vice President and Secretary
314 Angle Rd.
Ft Pierce, FL 34947

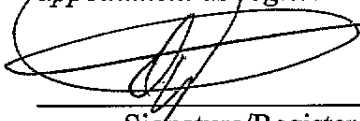
ARTICLE VI
REGISTERED AGENT

Al Johnson
2057 S US 1
Ft Pierce, FL 34950

VII
INCORPORATOR

Bobby Ellis
314 Angle Rd.
Ft Pierce, FL 34947

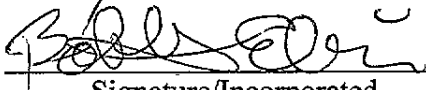
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and act in this capacity.



Signature/Registered

9/13/02

Date



Signature/Incorporated

9/13/02

Date

FILED
02 SEP 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA