P03000066592

(Requestor's Name)			
(Address)			
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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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SECRETARY OF STATE
TALL AHASSEE, FLORING

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TRANSMITTAL LETTER

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

SUBJECT:	James R Ellertsen Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the artic		a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: JAMES R. ELLERTSEN Name (Printed or typed) 19 CUNNINGHAM LANE Address				
-	PALM COAST F gry, 386-446-412	2 32137 State & Zip		

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



Secretary of State

July 30, 2003

JAMES R. ELLERTSEN 19 CUNNINGHAM LANE PALM COAST, FL 32137

SUBJECT: JAMES R. ELLERTSEN INC.

Ref. Number: W03000021545

We have received your document for JAMES R. ELLERTSEN 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 503A00044072

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SECRETAL STATE

ARTICLES OF INCORPORATION

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

-FILED

03 AUG -7 PM 1:26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

James R Ellertsen Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19 Cunningham Lane Palm Coast, FL 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corp is to sell real estate.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James R Ellertsen President 19 Cunningham Lane Palm Coast, FL 32137

ARTICLE VI REGISTERED AGENT

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

James R Ellertsen 19 Cunningham Lane Palm Coast, FL 32137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James R Ellertsen 19 Cunninghak Lane Palm Coast, FL 32137

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

Signature/Registered Agent Sum Rellet

7/8/03

Date

Signature/Incorporator