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2003 NOV 19 PM 1:43
TALLAHASSEE FLORIDA

12/2/03

KEN ELLIS CORPORATION

11946 Colby Creek Dr.
Jacksonville, Fl 32258
(904) 880-4181

FILED

2003 NOV 19 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 18, 2003

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

To whom it may concern,

Enclosed please find articles of incorporation for Ken Ellis Corporation and a check for \$122.50. Please apply this check to the filing fee and one (1) certified copy. If you have any questions, you can contact me at the phone number shown above.

Thank you,

Kenneth Ellis
Kenneth Ellis - Incorporator

EFFECTIVE DATE

12/01/03

**ARTICLES OF INCORPORATION
OF
KEN ELLIS CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

**ARTICLE I
NAME**

The name of this corporation shall be: Ken Ellis Corporation

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

11946 Colby Creek Dr.
Jacksonville, FL 32258

**ARTICLE III
SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, designated as common shares.

**ARTICLE IV
INITIAL REGISTERED AGENT and ADDRESS**

The name and address of the initial Registered Agent is :

Kenneth Ellis
11946 Colby Creek Dr.
Jacksonville, FL 32258

**ARTICLE V
INCORPORATOR**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and address of the Incorporator to these articles of incorporation is:

Kenneth Ellis
11946 Colby Creek Dr.
Jacksonville, FL 32258

The undersigned Incorporator has executed these articles of incorporation this 18th day of November 2003.

Kenneth Ellis
Kenneth Ellis - Incorporator

**ARTICLE VI
PURPOSE, EXISTENCE and INITIAL DIRECTORS**

This business is organized for the purpose of transacting any and all lawful business. This corporation shall have perpetual existence, with an effective date of December 1, 2003. The initial Director shall be:

Kenneth Ellis
11946 Colby Creek Dr.
Jacksonville, FL 32258

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida.

The name of the corporation is: Ken Ellis Corporation

The name and address of the Registered Agent and Office is:
Kenneth Ellis
11946 Colby Creek Dr.
Jacksonville, FL 32258

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

Kenneth Ellis 11-18-03
Kenneth Ellis Date