# P03000/48202

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PICK-UP WAIT MAIL				
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Q. # 10.03

# TRANSMITTAL LETTER

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

SUBJECT: JAM	ES-ELLIS ENTERPRISES, I		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	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 PY REQUIRED
FROM: Ja	ames F. Marshall		
	Name (	(Printed or typed)	· · · · · · · · · · · · · · · · · · ·
	1986 Country Club Drive		
	A	ddress	····
	Daytona Beach, Florida 32	128-6730	
•	City, !	State & Zip	
	376-316-8116		
,	Daytime Te	elephone number	<del></del>

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

# **ARTICLÉS OF INCORPORATION**

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

#### ARTICLE I NAME

The name of the corporation shall be: JAMES-ELLIS ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1986 Country Club Drive Daytona Beach, Florida 32128-6730

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to buy and lease aircraft.

### ARTICLE IV SHARES

The number of shares of stock is:

500

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): James F. Marshall - President 1986 Country Club Drive Daytona Beach, Florida 32128-6730

#### ARTICLE VI REGISTERED AGENT

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

James F. Marshall 1986 Country Club Drive Daytona Beach, Florida 32128-6730

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James F. Marshall 1986 Country Club Drive Daytona Beach, Florida 32128-6730

Daytona Beach, Florida 32128-6730		
********************	******	**********
laving been named as registered agent to accept service of process for the ab ertificate, I am familiar with and accept the appointment as registered agent at	ove stated cor	poration at the place designated in this t in this capacity
James 7. Warshall	· ·	12/02/2003
Signature/Registered Agent		Date
Hamis & Waishall		12/02/2003
Signature/Incorporator	•	Date

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SECRETARY OF STATE
SECRETARY OF STATE