

*D03000154959*

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700025397847

12/12/03--01017--018 \*\*78.75

**EFFECTIVE DATE**

*1-1-04*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 12 PM 1:41

FILED

*001213*

## TRANSMITTAL LETTER

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

SUBJECT: JOHN W. ELLIS, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: PATRICIA A. CORNETT INC.  
Name (Printed or typed)

13339 CORTEZ BLVD.

Address

BROOKSVILLE FL 34613-4888  
City, State & Zip

(352) 597-3460

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**JOHN W. ELLIS INC.**

FILED  
03 DEC 12 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**EFFECTIVE DATE**  
1-1-04

The undersigned incorporators, for the purpose of forming a Florida for profit Corporation, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME:** The name of the corporation shall be John W. Ellis Inc.

**ARTICLE II - PRINCIPAL OFFICE:** The principal place of business and mailing address of this corporation shall be 18223 Parsons Road, Brooksville FL 34601.

**ARTICLE III - PURPOSE:** Purpose for which this corporation is organized: Construction & re-modeling and any other lawful business activity of a for profit corporation.

**ARTICLE IV - SHARES:** The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares and shall have a par value of One Dollar (\$1.00) PER SHARE.

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS:** The name and Florida street address of the initial registered agent is: Shari L. Ellis, 18223 Parsons Road, Brooksville FL 34601.

**ARTICLE VI - INCORPORATORS:** The names and address of the incorporators to these Articles of Incorporation: John W. Ellis and Shari L. Ellis, 18223 Parsons Road, Brooksville FL 34601.

**ARTICLE VII - EFFECTIVE DATE:** The effective commencement date of this corporation is: January 1, 2004.

John W. Ellis  
SIGNATURE/INCORPORATOR

Shari L. Ellis  
SIGNATURE/INCORPORATOR

12/10/03  
DATE

12/10/03  
DATE

STATE OF Florida  
COUNTY OF Hernando

Before me, personally appeared **John W. Ellis and Shari L. Ellis**, who  
acknowledged to and before me that they executed the foregoing instrument for the  
purpose therein expressed.

Witness my hand and seal, this 10th day of December, 2003.



Patricia A. Cornett  
MY COMMISSION # DD085920 EXPIRES  
April 25, 2006  
SUNBELT LIFE & ACCIDENT INSURANCE, INC.

Patricia A. Cornett  
NOTARY PUBLIC, STATE OF Florida

Personally Known ☒

Produced Identification \_\_\_\_\_

**STATEMENT OF ACCEPTANCE AS REGISTERED AGENT**

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 I am familiar with and accept the obligations of my  
position as registered agent.

Shari L. Ellis  
SIGNATURE/REGISTERED AGENT

12/10/03  
DATE

FILED  
03 DEC 12 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF Florida  
COUNTY OF Hernando

Before me, personally appeared **Shari L. Ellis**, who acknowledged  
to and before me that she executed the foregoing instrument, accepting the  
appointment as registered agent.

Witness my hand and seal, this 10th day of December, 2003.



Patricia A. Cornett  
MY COMMISSION # DD085920 EXPIRES  
April 25, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

Patricia A. Cornett  
NOTARY PUBLIC STATE OF Florida

My Commission Expires: 4/25/06

Seal: