

PO4000031201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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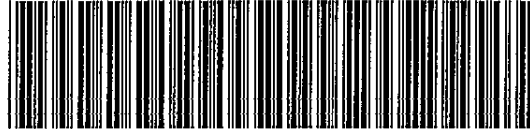
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

2/17/04

TRANSMITTAL LETTER

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2004 FEB 10 PM 2:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: George F. Ellis, MD, Incorporated

(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: George F. Ellis, MD
Name (Printed or typed)

92 Wisteria Drive
Address

Longwood, Florida 32779
City, State & Zip

407-836-3579
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

George F. Ellis, MD, Incorporated

EFFECTIVE DATE

2/3/04

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

92 Wisteria Drive, Longwood, Florida 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business and Healthcare Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000 (one thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

George F. Ellis, MD - President

George F. Ellis, MD - Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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

George F. Ellis, MD

92 Wisteria Drive

Longwood, Florida 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

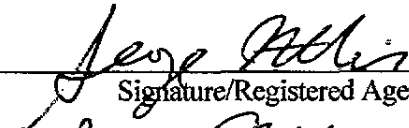
George F. Ellis, MD

92 Wisteria Drive

Longwood, Florida 32779

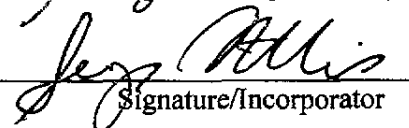
EFFECTIVE DATE FEB. 3, 2004

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

February 3, 2004

Date


Signature/Incorporator

February 3, 2004

Date