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TRANSMITTAL LETTER

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

SUBJECT:	Ellio Inc			
	(FRÖPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an orig	ginal 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:	Ellen Allon	Printed or typed)		
3 Shoreland Drive				
	Osproy, Fl	34229 State & Zip	 	
	941-966-	0379		

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: ELLJO INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3 SHORELAND DRIVE OSPREY, FLORIDA 34229

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE ATTACHED SHEET

ARTICLE IV SHARES

The number of shares of stock is: 500 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ELLEN DILLON-MILLER - DIRECTOR HENRY J. MILLER - DIRECTOR 3 shoneland DR. Osprey, Fl 34209

ARTICLE VI REGISTERED AGENT

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

RICHARD E. DILLON 15 SHORELAND DR. OSPREY, FLORIDA 34229

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELLEN DILLON-MILLER 3 SHORELAND DRIVE OSPREY, FLORIDA 34229

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

Date

4.27.04

Signature/Incorporator

Date

ATTACHMENT TO "ARTICLES OF INCORPORATION"

ARTICLE III - THE PURPOSE FORWHICH THE CORPORATION IS ORGANIZED IS:

- 1. TO CARRY ON A BUSINESS OF FISHING, AND /OR CONSTRUCTION AND REMODELING RESIDENTAL HOMES AND TO DEAL IN MATERIALS AND FURNISH LABOR AND GENERALLY DO ALL THINGS NECESSARY OR INCIDENT THERETO;
- 2. TO MANUFACTURE, BUY, SELL, AND OTHERWISE DEAL IN GOODS, WARES, MERCHANDISE, COMMODITIES AND OTHER PROFPERTY OF EVERY KIND AND DESCRIPTION;
- 3. TO ACQUIRE ANY PART OF BUSINESS INCLDUING GOODWILL OF ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, WHETHER OR NOT THE BGUSINESS IS SIMILAR TO THAT WHICH THE CORPORATION IS ENGAGED;
- 4. TO ACQUIRE, PURCHASE, HOLD, OWN, VOTE, GUARANTEE, SELL, PLEDGE OR OTHERWISE DISPOSE OF STOCKS AND BONDS AND MORTGAGES;
- 5. TO SUE AND BE SUED, CONTRACT AND BE CONTRACTED WITH IN ITS CORPORATE NAME:
- 6. TO PURCHASE, ACQUIRE, HOLD, CONVEY, LEASE, MORTGAGE, OR DISPOSE OF PEROPERTY, REAL OR PERSONAL, TANGIBLE OR INTANGIBLE;
- 7. TO DO ANY AND ALL OF THE THINGS HERIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO IN ANY PART OF THE WORLD AS PRINCIPLES:
- 8. TO PERFORM ANY ACT ALLOWED BY THE CORPORATION SECTION OF THE FLORIDA REVISED CODE.