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TRANSMITTAL LETTER

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

SUBJECT: ELLIPA	T ASSOCIATES,INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l 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: LIZ	ETTE H. TAIT Name	(Printed or typed)	
	17123 SW 79th. PLACE	Address	·
·	VILLAGE OF PALMETTO BAY, City	FL. 33157 , State & Zip	
	305-259-3949 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:

ELLIPAT ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 17123 SW 79th PLACE, VILLAGE of PALMETTO BAY, FL. 33157

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN REAL ESTATE PROPERTY DEVELOPMENT AND CONSTRUCTION, AND OTHER VENTURES

ARTICLE IV SHARES

The number of shares of stock is: 3.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LIZETTE H. TAIT, 17123 SW 79th PLACE, VILLAGE of PALMETTO BAY, FL. 33157. PATRICIA REAVES, 215 E. CEDAR LANE, TEANECK, N.J. 07666 JANICE LISA TAIT-OJODU, 9214 ISPAHAN LOOP, LAUREL, MD. 20708

PRESIDENT SECRETARY TREASURER

Date

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LIZETTE H. TAIT 17123 SW 79th. PLACE, VILLAGE of PALMETTO BAY, FL. 33157

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Signature/Incorporator

LIETTE H. TAIT

17123 SW 79th PLACE, VILLAGE of PALMETTO BAY,FL.33157	
·	

Liebe H. Tait	02/01/2005
Signature/Registered Agent	Date
Link H. Tit	02/01/2005