

P05000031457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

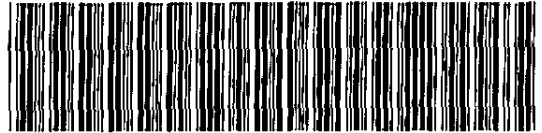
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE
MAY 20 2003
MICHIGAN

TRANSMITTAL LETTER

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

SUBJECT: Ellison's Mechanical Systems, 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
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: Richard C. Ellison
Name (Printed or typed)

417 NE 966 Ave.
Address

Branford, Florida 32008
City, State & Zip

Phone: 352-542-8424
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
05 FEB 28 PM 2:29
FILED

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:

Ellison's Mechanical Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Ellison's Mechanical Services, Inc.
417 NE 966 Ave.
Branford, Florida 32008

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

This Corporation is authorized to issue 100 shares of (\$1.00) Dollars par value common stock, which shall be designated, "Common Share"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard C. Ellison, Director
Rt. 1 Box 330
Branford, Florida 32008

ARTICLE VI REGISTERED AGENT

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

Richard C. Ellison
417 NE 966 Ave.
Branford, Florida 32008

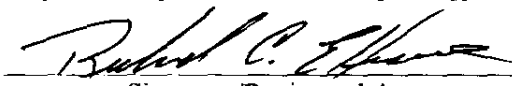
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard C. Ellison
417 NE 966 Ave.
Branford, Florida 32008

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05 FEB 28 01 2:23
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE

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

2-24-05
Date



Signature/Incorporator

2-24-05
Date