

PD5000131243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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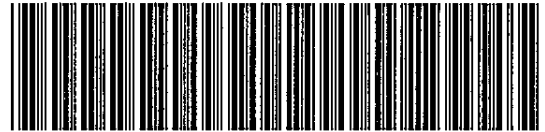
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/23/05--01019--016 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP 23 PM 4:28

MRP
9/26

TRANSMITTAL LETTER

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

SUBJECT: JOHN ELLISON TRUCKING, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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

FROM JOHN S. ELLISON
Name (Printed or Typed)

5275 BABCOCK ST #11
Address

PALM BAY, FL 32905
City, State & Zip

(321) 243-4266
Daytime Telephone number

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

ARTICLES OF INCORPORATION

05 SEP 23 PM 4:28

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

JOHN ELLISON TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS & MAILING ADDRESS:

5275 BABCOCK ST #11
PALM BAY, FL 32905

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

25,000 SHARES COMMON VOTING

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

JOHN S. ELLISON
5275 BABCOCK ST #11
PALM BAY, FL 32905

Filing Fee: \$ 70.00

**ARTICLE V
INCORPORATOR(S)**

See instructions for officers/directors

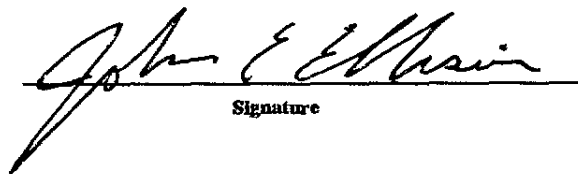
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN S. ELLISON
5275 BABCOCK ST #11
PALM BAY, FL 32905

**ARTICLE VI
INITIAL OFFICER(S)/DIRECTOR(S)**

P S T
JOHN S. ELLISON
5275 BABCOCK ST #11
PALM BAY, FL 32905

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of SEPT., 2005.


Signature

Signature

Signature

NOTE: *Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.*

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF ST.
TALLAHASSEE, FLO.

05 SEP 23 PM 4:

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: JOHN ELLISON TRUCKING, INC.
(must include suffix)


2. The name and address of the registered agent and office is:

JOHN S. ELLISON
(Name)

5275 BABCOCK ST #11
(P.O. Box or Mail Drop Box NOT Acceptable)

PALM BAY, FL 32905
(City/State/Zip)

*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.*


(Signature)

9-21-05
(Date)