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(Requestor's Name)

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(City/State/Zip/Phone #)

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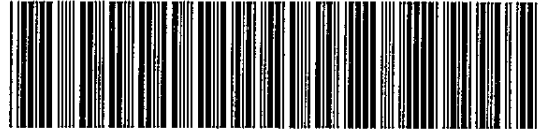
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-28-05

COVER LETTER

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

SUBJECT: Michael Ely Development, 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: Michael Ely

Name (Printed or typed)

1010 Forest Circle

Address

Winter Spring, FL 32708

City, State & Zip

407 474-0523

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:

Michael Ely Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1010 Forest Circle, Winter Springs, FL 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The following individuals shall initially serve as directors:

Michael Ely
1010 Forest Circle
Winter Springs, FL 32708
President

ARTICLE VI REGISTERED AGENT

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

Michael Ely
1010 Forest Circle
Winter Springs, FL 32708

Michael Ely 10/24/05
Michael Ely - Registered Agent Date

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Ely
1010 Forest Circle
Winter Springs, FL 32708

Michael Ely 10/24/05
Michael Ely - Incorporator Date

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

Michael Ely
Signature/Registered Agent
Michael Ely
Signature/Incorporator

10/24/05
Date
10/24/05
Date

FILED
2005 OCT 28 P 4:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE