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SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: WILLIAM B. ELLERMAN ENTERPRISES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$370.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	División and Arthurst Commission	<u> </u>	PY REQUIRED	
FROM:	DOUGLAS A, M Name			
300 CIRCLE PARK DRIVE Address				
	SEBRING, FLI	\$ 33870 State & Zip	 	
	863-382- Daytime T	3382 elephone number		

NOTE: Please provide the original and one copy of the articles 301

ក្រុម (ភពិ) នេះ ប្រជាជន្លាប់ ក្រុម ក្រុម (ភពិ) នេះ ប្រជាជន

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

B. ELLERMIN ENTERPRISES, INC. WILLIAM

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1305 ARBUCKLE CREEK ROAD

SEBRING, PLA, 33870

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

5000 SHARKS WITH A PAR VALUE OF \$1 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILLIAM B. ELLERMAN, PRESIDENT AND DIRECTOR

1305 ARBUCKLE CREEK ROAD

SEBRING, HA, 33878

REGISTERED AGENT

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

DOUGLAS A. MELEAN

300 CIRCLE PARK DRIVE

SEBRING, FLA. 33870

ARTICLE VII

The name and address of the Incorporator is:

DOUGLAS A. MELKAN

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/Incorporator