

May 01 2007 11:11

A 1 A CORPORATE SERVICES, INC.

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Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Frederick Ellis, Inc

Certificate of Status	0
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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 :

FREDERICK ELLIS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

12657 WHITBY STREET

WELLINGTON FLORIDA 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are

DIRECTOR & PRESIDENT:

FREDERICK ELLIS

12657 WHITBY STREET

WELLINGTON FLORIDA 33414

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am famlllar with and accept the appointment as registered agent and agree to act in this capacity.



A1A REGISTERED AGENT INC./ REGISTERED AGENT

04-30-07

DATE

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A1A REGISTERED AGENT INC / INCORPORATOR

04-30-07

DATE

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