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COVER LETTER

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

SUBJECT: ELLIS STAFFING, INC.		A v
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	l a check for:
☐ \$70.00	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: ELLIS STAFFING, INC.	(Printed or typed)	
11026 SAILBROOKE DRIV		and the same of th
RIVERVIEW, FL 33569	State & Zip	
813 501-3141	elephone 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:

ELLIS STAFFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11026 SAILBROOKE DRIVE RIVERVIEW, FL 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN EVERY ASPECT OF EMPLOYMENT RECRUITING.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

VICTORIA P. ELLIS 11026 SAILBROOKE DRIVE

RIVERVIEW, FL 33569

President, Treasurer and Secretary

ARTICLE VI REGISTERED AGENT

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

VICTORIA P. ELLIS 11026 SAILBROOKE DRIVE RIVERVIEW, FL 33569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VICTORIA P. ELLIS 11026 SAILBROOKE DRIVE RIVERVIEW, FL 33569

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

369 M 30 M 3 M

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Vertine IS.	7/22/07
Signature/Registered Agent	Date
Nictoria 300x	7-127-187
Signature/Incorporator	Date