

# **Electronic Articles of Incorporation For**

P10000011111  
FILED  
February 05, 2010  
Sec. Of State  
jshivers

ELLIS ENGINEERING & CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ELLIS ENGINEERING & CONSULTING, INC.

## **Article II**

The principal place of business address:

4717 STEARNS ROAD  
VALRICO, FL. US 33596

The mailing address of the corporation is:

4717 STEARNS ROAD  
VALRICO, FL. US 33596

## **Article III**

The purpose for which this corporation is organized is:

CONSULTING AND REPAIR OF ELECTRIC MOTORS

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

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

WILLIAM ELLIS  
4717 STEARNS ROAD  
VALRICO, FL. 33596

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM ELLIS

### **Article VI**

The name and address of the incorporator is:

WILLIAM K. ELLIS  
4717 STEARNS ROAD

VALRICO FL, 33596

Incorporator Signature: WILLIAM K. ELLIS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WILLIAM ELLIS  
4717 STEARNS ROAD  
VALRICO, FL. 33596 US

Title: ST  
CHERYL ELLIS  
4717 STEARNS ROAD  
VALRICO, FL. 33596 US

Title: D  
WILLIAM ELLIS  
4717 STEARNS ROAD  
VALRICO, FL. 33596 US

### **Article VIII**

The effective date for this corporation shall be:

02/15/2010