

**Electronic Articles of Incorporation  
For**

P10000061274  
FILED  
July 26, 2010  
Sec. Of State  
tburch

ELLIS CONSULTING ENGINEERS, 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 CONSULTING ENGINEERS, INC.

**Article II**

The principal place of business address:

1025 NORTH L STREET  
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

1025 NORTH L STREET  
LAKE WORTH, FL. US 33460

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

THOMAS DUGGAR  
1391 TIMBERLANE ROAD  
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: THOMAS DUGGAR

### **Article VI**

The name and address of the incorporator is:

JAIMIE LANG  
7083 HOLLYWOOD BLVD.  
STE. 180  
LOS ANGELES, CA 90028

Incorporator Signature: JAIMIE LANG, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P, D  
NATALIE Y ELLIS  
1025 NORTH L STREET  
LAKE WORTH, FL. 33460 US

Title: T, S  
BEN ELLIS JR.  
1025 NORTH L STREET  
LAKE WORTH, FL. 33460 US

Title: D  
BEN ELLIS JR.  
1025 NORTH L STREET  
LAKE WORTH, FL. 33460 US