

P11000002161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Ellis Balark Jr
AUTHORIZATION BY PHONE TO *GAVE*
CORRECT *Article I*
DATE *1/10/11*
DOC. EXAM *MRO*

Office Use Only



600187744006

11/18/10--01030--003 **78.75

FILED
11 JAN 10 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

54471

COVER LETTER

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

SUBJECT: Ellis Construction Comany
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Ellis Balark
Name (Printed or typed)

8848 Cameron Crest Drive
Address

Tampa, Florida 33626
City, State & Zip

[813] 317-1541
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2010

ELLIS BALARK
8848 CAMERON CREST DRIVE
TAMPA, FL 33626

SUBJECT: ELLIS CONSTRUCTION INC.
Ref. Number: W10000054471

We have received your document for ELLIS CONSTRUCTION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 310A00027264

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 Balark Construction Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
8848 Cameron Crest Drive
Tampa, Florida 33626

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction and/or renovation of commercial, and residential properties

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ellis Balark, Jr.
Address: 8848 Cameron Crest Dr.
Tampa, Florida 33626

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Ellis Balark
Address: 8848 Cameron Crest Dr.
Tampa, Florida 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ellis Balark, Jr.
Address: 8848 Cameron Crest Dr. 33626
Tampa, Florida 33626

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

Ellis L. Balark
Required Signature/Registered Agent

11/13/2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Ellis L. Balark, Jr.
Required Signature/Incorporator

11/13/2010
Date

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TALLAHASSEE FLORIDA