

**Electronic Articles of Incorporation
For**

P11000070099
FILED
August 04, 2011
Sec. Of State
tburch

E. R. ELLIS & ASSOCIATES 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:

E. R. ELLIS & ASSOCIATES INC

Article II

The principal place of business address:

759 HARBOR CIRCLE
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

759 HARBOR CIRCLE
PALM HARBOR, FL. 34683

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:

100,000

Article V

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

EARLE R ELLIS JR
759 HARBOR CIRCLE
PALM HARBOR, FL. 34683

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

Registered Agent Signature: EARLE R. ELLIS JR.

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Article VI

The name and address of the incorporator is:

EARLE R. ELLIS JR.
759 HARBOR CIRCLE

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: EARLE R. ELLIS JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, S
EARLE R ELLIS JR.
759 HARBOR CIRCLE
PALM HARBOR, FL. 34683