

**Electronic Articles of Incorporation  
For**

P13000101344  
FILED  
December 23, 2013  
Sec. Of State  
msolomon

ELLSWORTH HOLDING COMPANY

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:

ELLSWORTH HOLDING COMPANY

**Article II**

The principal place of business address:

1437 ARCHER STREET  
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:

1437 ARCHER STREET  
LEHIGH ACRES, FL. 33936

**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:

VICTOR BOURAS  
12730 NEW BRITTANY BLVD  
FORT MYERS, FL. 33907

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

Registered Agent Signature: VICTOR BOURAS

## **Article VI**

The name and address of the incorporator is:

ROBERT ELLSWORTH  
1437 ARCHER STREET

LEHIGH ACRES, FL 33936

Electronic Signature of Incorporator: ROBERT ELLSWORTH

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  
ROBERT ELLSWORTH  
1437 ARCHER STREET  
LEHIGH ACRES, FL. 33936

## **Article VIII**

The effective date for this corporation shall be:

01/01/2014