

**Electronic Articles of Incorporation
For**

P14000031899
FILED
April 08, 2014
Sec. Of State
cmustain

TRAVEL BY ELLIE 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:

TRAVEL BY ELLIE INC

Article II

The principal place of business address:

947 GLENCOE CT
THE VILLAGES, FL. 32162

The mailing address of the corporation is:

947 GLENCOE CT
THE VILLAGES, FL. 32162

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:

1000

Article V

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

RODNEY N MELLOTT
16605 SE 85TH LANGHAM CT.
THE VILLAGES, FL. 32162

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

Registered Agent Signature: RODNEY N. MELLOTT

Article VI

The name and address of the incorporator is:

KENNETH J THOMPSON
947 GLENCOE CT

THE VILLAGES FL 32162

Electronic Signature of Incorporator: KENNETH J THOMPSON

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
KENNETH J THOMPSON
947 GLENCOE CT
THE VILLAGES, FL. 32162

Title: VP
ELEANOR L THOMPSON
947 GLENCOE CT
THE VILLAGES, FL. 32162