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**COVER LETTER**

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

**SUBJECT:** Paul Ellsworth, P.A.

(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Paul Ellsworth  
\_\_\_\_\_  
Name (Printed or typed)  
  
2901 Beachwood Blvd. #A216  
\_\_\_\_\_  
Address  
  
Jacksonville, FL 32246  
\_\_\_\_\_  
City, State & Zip  
  
904-403-2228  
\_\_\_\_\_  
Daytime Telephone number  
  
pauellsworth.pa@gmail.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
PAUL ELLSWORTH, P.A.**

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**ARTICLE I – NAME**

The name of this corporation shall be:  
**PAUL ELLSWORTH, P.A.**

**ARTICLE II– PRINCIPAL OFFICE**

The principal place of business of the corporation shall be at 2901 Beachwood Blvd., #A216, Jacksonville, Florida 32246. The mailing address of the corporation shall be at P.O. Box 51541, Jacksonville Beach, Florida 32240-1541

**ARTICLE III – SPECIFIC PURPOSE FOR A PROFESSIONAL CORPORATION**

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with Real Estate and decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida, or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

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#### **ARTICLE IV – CAPITAL STOCK**

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The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1, 000 shares at no par value.

#### **ARTICLE V - INITIAL DIRECTORS AND OFFICERS**

The name and address of the Initial Director and Officers are:

NAME	ADDRESS
Paul Ellsworth P/D/S/T	2901 Beachwood Blvd., #A216 Jacksonville, Florida 32246

#### **ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Paul Ellsworth, 2901 Beachwood Blvd., #A216, Jacksonville, Florida 32246.

#### **ARTICLE VII – INCORPORATOR**

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME	ADDRESS
Paul Ellsworth	2901 Beachwood Blvd., #A216 Jacksonville, Florida 32246

#### **ARTICLE VIII - PREEMPTIVE RIGHT**

Holders of the common stock shall have the right to subscribe and purchase their pro rate shares of any new common stock which may be issued by the corporation.

#### **ARTICLE IX – TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE X – DIRECTORS**

This corporation shall not have more than one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

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## ARTICLE XI – AMENDMENTS

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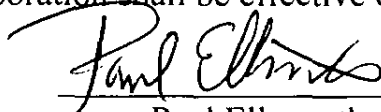
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE XII – SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code (I.R.S.) and that the corporation will file as a Subchapter S corporation.

## ARTICLE XIII – EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

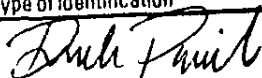
  
Paul Ellsworth  
Incorporator

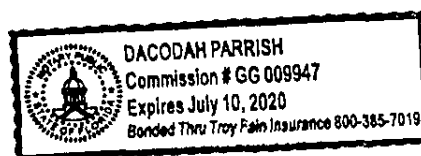
STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Paul Ellsworth to me known to be the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on the 24th day of OCTOBER, 2016.

STATE OF FLORIDA	
COUNTY OF <u>Duval</u>	
The foregoing instrument was acknowledged before me this	
<u>24</u> day of <u>October</u>	<u>2016</u>
by <u>Paul Ellsworth</u>	
<input type="checkbox"/>	PERSONALLY KNOWN TO ME
<input checked="" type="checkbox"/>	PRODUCED AS IDENTIFICATION
FLDL	
Type of identification	





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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

The name of the corporation is:

**PAUL ELLSWORTH, P.A.**

The name and address of the Registered Agent and Office

**Paul Ellsworth  
2901 Beachwood Blvd., #A216  
Jacksonville, FL 32246**

SIGNATURE



Paul Ellsworth

TITLE

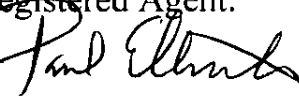
President

DATE

10/24/2016

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE



Paul Ellsworth

DATE

10/24/2016