

**Electronic Articles of Incorporation
For**

P18000099367
FILED
December 06, 2018
Sec. Of State
ndmccleessam

K ELLIS 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:

K ELLIS COMPANY

Article II

The principal place of business address:

15800 PINES BLVD
STE 300
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

15800 PINES BLVD
STE 300
PEMBROKE PINES, FL. 33027

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:

1500

Article V

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

KEVIN ELLIS
15800 PINES BLVD
STE 300
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: KEVIN ELLIS

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Article VI

The name and address of the incorporator is:

KEVIN ELLIS
15800 PINES BLVD
STE 300
PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: KEVIN ELLIS

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: PRES
KEVIN ELLIS
15800 PINES BLVD, STE 300
PEMBROKE PINES, FL. 33027