

Electronic Articles of Incorporation For

P19000031967
FILED
April 09, 2019
Sec. Of State
dlokeefe

ELLIPSIS TRANSPORT, 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:

ELLIPSIS TRANSPORT, INC.

Article II

The principal place of business address:

300 MOSSY HEAD PLAZA DRIVE
DEFUNIAK SPRINGS, FL. US 32435

The mailing address of the corporation is:

311 MADISON AVE
DOTHAN, AL. US 36301

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:

MELISSA GIRANDOLA
2998 PASO DE VIVOZ
NAVARRE, FL. 32566

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

Registered Agent Signature: MELISSA GIRANDOLA

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Article VI

The name and address of the incorporator is:

MICHAEL MCCABE
311 MADISON AVE

DOTHAN, ALABAMA 36301

Electronic Signature of Incorporator: MICHAEL T. MCCABE

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
MICHAEL T MCCABE
311 MADISON AVE
DOTHAN, AL. 36301 US

Article VIII

The effective date for this corporation shall be:

04/09/2019