

**Electronic Articles of Incorporation  
For**

P20000031036  
FILED  
April 21, 2020  
Sec. Of State  
dlokeefe

ELLIS AIR, 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:

ELLIS AIR, INC.

**Article II**

The principal place of business address:

3192 RIVER GROVE CIR.  
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

3192 RIVER GROVE CIR.  
FORT MYERS, FL. US 33905

**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:

LARRY S ELLIS JR.  
3192 RIVER GROVE CIR.  
FORT MYERS, FL. 33905

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

Registered Agent Signature: LARRY S. ELLIS, JR.

## Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, D  
TIFFANY L ELLIS  
3192 RIVER GROVE CIR.  
FORT MYERS, FL. 33905 US

Title: T, D  
LARRY S ELLIS JR.  
3192 RIVER GROVE CIR.  
FORT MYERS, FL. 33905 US

Title: S  
LARRY S ELLIS JR.  
3192 RIVER GROVE CIR.  
FORT MYERS, FL. 33905 US