

**Electronic Articles of Incorporation  
For**

P20000085841  
FILED  
October 26, 2020  
Sec. Of State  
jsdennis

AY ELLIS CORP

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:

AY ELLIS CORP

**Article II**

The principal place of business address:

16400 US HWY 331S  
SUITE B2 #155  
FREEPORT, FL. US 23439

The mailing address of the corporation is:

16400 US HWY 331S  
SUITE B2 #155  
FREEPORT, FL. US 23439

**Article III**

The purpose for which this corporation is organized is:

BUSINESS MANAGEMENT

**Article IV**

The number of shares the corporation is authorized to issue is:

5

**Article V**

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

YOLANDA ELLIS  
16400 US HWY 331S, SUITE B2 #155  
SUITE B2 #155  
FREEPORT, FL. 32439

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

Registered Agent Signature: YOLANDA ELLIS

## **Article VI**

The name and address of the incorporator is:

YOLANDA ELLIS  
16400 US HWY 331S  
SUITE B2 #155  
FREEPORT, FL 32439

Electronic Signature of Incorporator: YOLANDA 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: P  
AARON R ELLIS  
16400 US HWY 331S, SUITE B2 #155  
FREEPORT, FL. 32439 US

Title: VP  
YOLANDA ELLIS  
16400 US HWY 331S, SUITE B2 #155  
FREEPORT, FL. 32439 US

## **Article VIII**

The effective date for this corporation shall be:

10/24/2020