

Electronic Articles of Incorporation For

**P21000057588
FILED
June 18, 2021
Sec. Of State
jafason**

ELLIS AEROSPACE 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 AEROSPACE INC

Article II

The principal place of business address:

940 S MILITARY TRAIL
UNIT 7 PMB#1203
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

940 S MILITARY TRAIL
UNIT 7 PMB#1203
WEST PALM BEACH, FL. 33415

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:

KENRICK ELLIS
184 EGRET CIRCLE
GREENACRES, FL. 33413

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

Registered Agent Signature: KENRICK ELLIS

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Article VI

The name and address of the incorporator is:

KENRICK ELLIS
184 EGRET CIRCLE

GREENACRES

Electronic Signature of Incorporator: KENRICK 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
KENRICK ELLIS
184 EGRET CIRCLE
GREENACRES, FL. 33413 UN