

P210DDVD 83337

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900373179809

09/20/21--01035--000 \*\*122.50

2021 SEP 20 PM 1:59  
FBI - NEW YORK

SEP 23 2021

1.0001

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: Kris Ellis Tile Inc.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount of \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

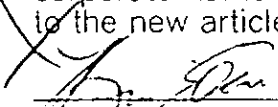
Please return to:           Kris Ellis Tile Inc.  
                                    7637 Frontier Dr  
                                    Yalaha, FL 34797

NOTE: The original and one copy of the NEW articles are enclosed

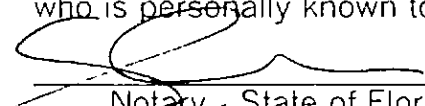
Affidavit to Release Corporation name for New Articles of Incorporation  
STATE OF FLORIDA

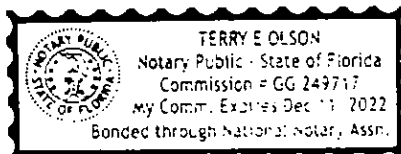
COUNTY OF LAKE

1. Introduction. Kris Ellis, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Kris Ellis Tile, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 7637 Frontier Dr Yalaha, FL 34797. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Kris Ellis Tile, Inc. to be filed and used with the new articles of incorporation now dated September 14, 2021 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 14, 2021

  
\_\_\_\_\_  
Signature – Kris Ellis

Be it known that on the 14th day of September 2021 before me appeared Kris Ellis, who is personally known to me.

  
\_\_\_\_\_  
Notary - State of Florida



## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: Kris Ellis Tile Inc.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount of \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:           Kris Ellis Tile Inc.  
                                    7637 Frontier Dr  
                                    Yalaha, FL 34797

NOTE: The original and one copy of the NEW articles are enclosed

2021 SEP 20 PM 1:59

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: KRIS ELLIS TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 7637 FRONTIER DR YALAHUA, FL 34797  
The mailing address for all legal correspondence is: 7637 FRONTIER DR YALAHUA, FL 34797

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

KRIS ELLIS  
PRESIDENT  
7637 FRONTIER DR  
YALAHUA, FL 34797

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
KRIS ELLIS located at 7637 FRONTIER DR YALAHUA, FL 34797

ARTICLE VII INCORPORATOR The name and address of the incorporator to these

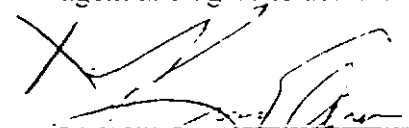
Articles of Incorporation is:

class=WordSection2>

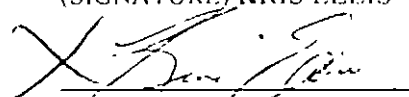
KRIS ELLIS located at 7637 FRONTIER DR YALAHUA, FL 34797

\*\*\*\*\*

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) KRIS ELLIS- Registered Agent

9/14/2021  
Date

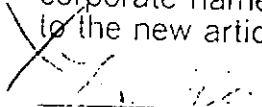
  
(SIGNATURE) KRIS ELLIS- Incorporator

9/14/2021  
Date

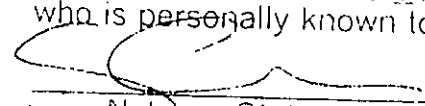
Affidavit to Release Corporation name for New Articles of Incorporation  
STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Kris Ellis, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Kris Ellis Tile, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 7637 Frontier Dr Yalaha, FL 34797. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Kris Ellis Tile, Inc. to be filed and used with the new articles of incorporation now dated September 14, 2021 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 14, 2021

  
\_\_\_\_\_  
Signature – Kris Ellis

Be it known that on the 14th day of September 2021 before me appeared Kris Ellis, who is personally known to me.

  
\_\_\_\_\_  
Notary - State of Florida

