

Electronic Articles of Incorporation For

P22000009686
FILED
January 31, 2022
Sec. Of State
tburch

ELLIS STRENGTH & PERFORMANCE 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 STRENGTH & PERFORMANCE INC

Article II

The principal place of business address:

1645 SUN CITY CENTER PLZ
#5804
SUN CITY CENTER, FL. 33573

The mailing address of the corporation is:

1645 SUN CITY CENTER PLZ
#5804
SUN CITY CENTER, FL. 33573

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:

1

Article V

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

JOHN E ELLIS II
15614 SPICE KEY STREET
SUN CITY CENTER, FL. 33573

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

Registered Agent Signature: JOHN E ELLIS II

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Article VI

The name and address of the incorporator is:

JOHN E ELLIS II
15614 SPICE KEY STREET

SUN CITY CENTER, FL

Electronic Signature of Incorporator: JOHN E ELLIS II

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
JOHN E ELLIS II
15614 SPICE KEY STREET
SUN CITY CENTER, FL. 33573 US

Title: SEC
DIANNA R ELLIS
15614 SPICE KEY STREET
SUN CITY CENTER, FL. 33573 US

Article VIII

The effective date for this corporation shall be:

01/31/2022