

**Electronic Articles of Incorporation
For**

P22000024723
FILED
March 18, 2022
Sec. Of State
sprather

ELLIE CONSULTING 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:
ELLIE CONSULTING INC

Article II

The principal place of business address:
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL. 33426

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:
STEVEN A COLDWELL
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: STEVEN A COLDWELL

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Article VI

The name and address of the incorporator is:

JADRIANNA HEINZ
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: JADRIANNA HEINZ

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
JADRIANNA HEINZ
1500 GATEWAY BLVD STE 220
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

03/18/2022