

**Electronic Articles of Incorporation
For**

P22000084954
FILED
November 08, 2022
Sec. Of State
jafason

ELLIS CONSTRUCTION GROUP 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 CONSTRUCTION GROUP INC.

Article II

The principal place of business address:

11070 ALIWANNA LN
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

11070 ALIWANNA LN
FORT MYERS, FL. US 33905

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:

LACEY L HUFF
11070 ALIWANNA LN
FORT MYERS, FL. 33905

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

Registered Agent Signature: CHEYENNE MOSELEY, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY, LEGALZOOM.COM, INC.
101 N. BRAND BLVD
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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,D
LARRY S ELLIS JR.
11070 ALIWANNA LN
FORT MYERS, FL. 33905 US

Title: TSD
LACEY L HUFF
11070 ALIWANNA LN
FORT MYERS, FL. 33905 US