

**Electronic Articles of Incorporation
For**

P23000060865
FILED
August 18, 2023
Sec. Of State
adjohnson

ELLIS & ASSOCIATES 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:

ELLIS & ASSOCIATES CONSULTING INC.

Article II

The principal place of business address:

6006 LAKE RUTH DRIVE W.
DUNDEE, FL. 33838

The mailing address of the corporation is:

P.O. BOX 2508
WINTER HAVEN, FL. 33883

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:

KIMMBERLEY S ELLIS
6006 LAKE RUTH DRIVE W.
DUNDEE, FL. 33838

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

Registered Agent Signature: KIMMBERLEY S. ELLIS

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Article VI

The name and address of the incorporator is:

KIMMBERLEY ELLIS
6006 LAKE RUTH DRIVE W

DUNDEE , FL 33838

Electronic Signature of Incorporator: KIMMBERLEY S. 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: PRES
KIMMBERLEY S ELLIS
6006 LAKE RUTH DRIVE W.
DUNDEE, FL. 33838

Article VIII

The effective date for this corporation shall be:

08/15/2023