

Electronic Articles of Incorporation For

**P24000008856
FILED
January 31, 2024
Sec. Of State
mkanderson**

ELLINGHAM CONSTRUCTION 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:

ELLINGHAM CONSTRUCTION INC

Article II

The principal place of business address:

9061 N MERCEDES TER
CRYSTAL RIVER, FL. US 34428

The mailing address of the corporation is:

9061 N MERCEDES TER
CRYSTAL RIVER, FL. US 34428

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:

KRYSTEL R ELLINGHAM
9061 N MERCEDES TER
CRYSTAL RIVER, FL. 34428

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

Registered Agent Signature: KRYSTEL ELLINGHAM

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Article VI

The name and address of the incorporator is:

CHARLES ELLINGHAM 3
9061 N MERCEDES TER

CRYSTAL RIVER FL 34428

Electronic Signature of Incorporator: CHARLES ELLINGHAM 3

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
CHARLES E ELLINGHAM 3
9061 N MERCEDES TER
CRYSTAL RIVER, FL. 34428 US

Article VIII

The effective date for this corporation shall be:

02/01/2024