

# **Electronic Articles of Incorporation For**

P24000028904  
FILED  
April 22, 2024  
Sec. Of State  
tscott

ELLISON CAPITAL INVESTMENT HOLDINGS, 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:

ELLISON CAPITAL INVESTMENT HOLDINGS, INC.

## **Article II**

The principal place of business address:

114 SOUTH RIDGEWOOD DRIVE  
SEBRING, FL. UN 33870

The mailing address of the corporation is:

114 SOUTH RIDGEWOOD DRIVE  
SEBRING, FL. UN 33870

## **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:

1000000

## **Article V**

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

ALLEN ELLISON  
114 SOUTH RIDGEWOOD DRIVE  
SEBRING, FL. 33870

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

Registered Agent Signature: ALLEN ELLISON

## Article VI

The name and address of the incorporator is:

ALLEN LEE ELLISON  
114 SOUTH RIDGEWOOD DRIVE  
  
SEBRING, FLORIDA 33870

Electronic Signature of Incorporator: ALLEN ELLISON

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: PS  
SAMANTHA BETHEL-ELLISON  
114 SOUTH RIDGEWOOD DRIVE  
SEBRING, FLORIDA 33870, FL. 33870 US

Title: CT  
ALLEN ELLISON  
114 SOUTH RIDGEWOOD DRIVE  
SEBRING, FL. 33870 US

Title: D  
ALLANAH ELLISON  
114 SOUTH RIDGEWOOD DRIVE  
SEBRING, FL. 33870 US

## Article VIII

The effective date for this corporation shall be:

04/22/2024