

P9700004977

TRANSMITTAL LETTER

RECEIVED

97 JAN 17 AM 9:07

DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 17 AM 9:16

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002061279--3  
-01/17/97--01009--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Florida Ostrich Inc

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Craig Ellis

Name (Printed or typed)

616 Carolina Ave

Address

Lynn Haven FL 32444

City, State & Zip

904-271-7419

Daytime Telephone number

will wait

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 17 1997

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 17 AM 9:16

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Florida Ostrich Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

616 Carolina Ave  
Lynn Haven, FL 32444

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 (one million)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Craig S. Ellis  
616 Carolina Ave  
Lynn Haven FL 32444

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Craig S. Ellis  
President

616 Carolina Ave  
Lynn Haven FL 32444

Christa M. Ellis  
Executive Vice President

616 Carolina Ave  
Lynn Haven FL 32444


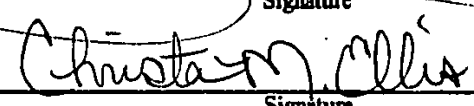
Joseph James Ellis III (Treasurer)  
501 Slaters Ln #7  
Alexandria VA 22314

Everett L. May (Secretary)  
206 Montana Ave  
Lynn Haven FL 32444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of January, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Florida Ostrich Inc.


2. The name and address of the registered agent and office is:

Craig S Ellis  
(NAME)

616 Carolina Ave  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lynn Haven FL 32444  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

1/16/97  
(DATE)