

P 97000029058

TRANSMITTAL LETTER

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

FILED
97 MAR 28 AM 9:02
TALLAHASSEE, FLORIDA

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-03/28/97--01024--014
****131.25 ****131.25

SUBJECT: ELLIS BARNES, INCORPORATED
(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

FROM: Ellis O. Barnes
Name (printed or typed)

8034 Hunters Grove Rd.
Address

Jacksonville, FL 32256
City, State & Zip

(904) 641-2550
Daytime Telephone number

~~P. O. Box 6327~~ MAR 28 1997

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

ARTICLES OF INCORPORATION

of

ELLIS BARNES, INCORPORATED

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The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: ELLIS BARNES, INCORPORATED

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is 8034 Hunters Grove Rd., Jacksonville, FL. and the names of the initial registered agents are:

Ellis O. Barnes

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 10 and the par value of each share is \$0.10.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of 2 member(s). The name and mailing address of the persons who are to serve as directors are:

Names: Ellis O. Barnes
Avis G. Barnes

Address: 8034 Hunters Grove Rd., Jacksonville, FL., 3221

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: Ellis O. Barnes

Address: 8034 Hunters Grove Rd., Jacksonville, FL., 32256

The undersigned being the incorporators above named sign and acknowledge these Articles of Incorporation at Jacksonville, Florida on the 4th day of March, 1997..



Incorporator (Signature)

Incorporator (Signature)

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Ellis O. Barnes.

Who are to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me

according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 25 day of March, 1997

STATE OF FLORIDA

Elizabeth L. Chavis
Notary Public



The mailing address of Ellis Barnes, Inc. shall be:

8034 Hunters Grove Rd.
Jacksonville, FL, 32256

The principal office and the registered office address are:

8034 Hunters Grove Rd.
Jacksonville, FL, 32256

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As registered agents, WE are hereby familiar with and accept the duties and responsibilities as registered agent for ELLIS BARNES, INCORPORATED

3-4-1997

Ellis Barnes

Registered Agent for ELLIS BARNES, INCORPORATED