

TRANSMITTAL LETTER

P99000048555

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

100002883691--3
-05/24/99--01060--018
*****78.75 *****78.75

SUBJECT: ELLIO, INC.

(Proposed corporate name - must include suffix)

FILED
99 MAY 24 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SHEILA ELLIOTT

Name (Printed or typed)

2468 N. PRIMROSE ROAD

Address

AVON PARK, FLORIDA 33825

City, State & Zip

(941) 453-4920

Daytime Telephone number

F. CHESSEB MAY 28 1999

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 MAY 24 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
ELLIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
AVON PARK, FLORIDA. 2468 N. PRIMROSE ROAD
AVON PARK, FLORIDA 33825

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
REUBEN C. JACOBS. 2759 NW 47TH TERRACE
FORT LAUDERDALE, FLORIDA 33313

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
SHEILA ELLIOTT. 2468 N. PRIMROSE ROAD
AVON PARK, FLORIDA 33825

Sheila C. Elliott
Signature/Incorporator

May 21, 1999
Date

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

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

Reuben C. Jacobs
Signature/Registered Agent

March 22, 1999
Date