

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ellen Davis, Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUL 14 PM 2:08

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TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

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Will Pick Up

7/14 9:21

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ELLEN DAVIS, INC.**

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is ELLEN DAVIS, INC. and the principal office address is 5020 North Highway U.S. 1, Bunnell, Florida 32110.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **100** shares of common stock, each share having the par

value of **\$1.00** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Ellen J. Davis  
5020 N. Highway U.S. 1  
Bunnell, Florida 32110

**ARTICLE V - BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI - INITIAL DIRECTORS**

The name of the initial director of this Corporation and the street addresses is:

<u>Name</u>	<u>Address</u>
Ellen J. Davis	5020 N. Highway U.S. 1 Bunnell, FL 32110
	<u>Mailing Address</u> P. O. Box 354295 Palm Coast, FL 32135-4295

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ellen J. Davis  
5020 N. Highway U.S. 1  
Bunnell, FL 32110

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of July, 1999.

By: Ellen J. Davis  
Ellen J. Davis

**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 12th day of July, 1999 by Ellen J. Davis who is personally known to me and who did not take an oath.

  
\_\_\_\_\_  
Notary Public

(Printed Name)

My Commission Expires September 19, 2002  
MY COMMISSION # CC755486 EXPIRES  
BONDED THRU TROY FAIN INSURANCE, INC.



**ACCEPTANCE OF DESIGNATION**

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
ELLEN J. DAVIS

FILED  
1999 JUL 14 PM 2:08  
CLERK OF COURT  
TALLAHASSEE, FLORIDA