

P99000100617

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-2000

FILED
99 NOV 16 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: JOHN W. ELLIS INC.
(Proposed corporate name - must include suffix)

600003044736--9
-11/16/99-01007--004
*****78.75 *****78.75

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: John W. Ellis
Name (Printed or typed)

18223 Parsons Road
Address

Brooksville FL 34601
City, State & Zip

(352) 754-2420
Daytime Telephone number

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

11-17

ARTICLES OF INCORPORATION

OF

JOHN W. ELLIS INC.

EFFECTIVE DATE
1-1-2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be **John W. Ellis Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is **18223 Parsons Road, Brooksville, FL 34601** and the mailing address of this corporation shall be **18223 Parsons Road, Brooksville, FL 34601.**

ARTICLE III - SHARES OF STOCK


The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000 shares**, and shall have a par value of **\$1.00 per share.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent: **Shari L. Ellis, 18223 Parsons Road, Brooksville, FL 34601.**

ARTICLE V - INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation: **John W. Ellis and Shari L. Ellis, 18223 Parsons Road, Brooksville, FL 34601.**


Incorporator

11-11-99
Date


Incorporator

11-11-99
Date

ARTICLE VI - PURPOSE

The general purposes for which the corporation is organized is to engage in the business of construction and to transact any other lawful business activity of a for profit corporation.

ARTICLE VII - EFFECTIVE DATE

The effective date for the incorporation is **January 1, 2000.**

Executed by the undersigned at Brooksville Florida on this 11th
day of November, 1999.

J W Ellis
Incorporator

Sharil Ellis
Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

Before me personally appeared **JOHN W. ELLIS and SHARIL L. ELLIS,** to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they have executed said instrument for the purpose therein expressed.

Witness my hand and seal, this 11th day of November, 1999.

Patricia A. Cornett
Notary Public

My Commission Expires:

Seal:



Patricia A. Cornett
MY COMMISSION # CC735115 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

JOHN W. ELLIS INC., desiring to organize as a corporation for profit under the Florida Business Corporation Act, has designated **SHARIL L. ELLIS** its agent to accept service of process within the State of Florida.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I, **SHARIL L. ELLIS**, 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.

Sha L. Ellis
Registered Agent

11/11/99
Date

The foregoing instrument was sworn to and acknowledged before me, this

11th day of November, 1999.

Patricia A. Cornett
Notary Public

My Commission Expires:



Patricia A. Cornett
MY COMMISSION # CC735115 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Seal:

FILED
99 NOV 16 AM 10:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA