Page By Grant Gold 617

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 **SUBJECT:** JOHN W. ELLIS 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 \$78.75 \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: John W. Ellis Name (Printed or typed) 18223 Parsons Road Address 34601 Brooksville City, State & Zip

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

Daytime Telephone number

(352)

754-2420

1/1/1

ARTICLES OF INCORPORATION

<u>O</u>E

JOHN W. ELLIS INC.



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

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 <u>18223 Parsons Road, Brooksville, FI</u> 34601 and the mailing address of this corporation shall be <u>18223 Parsons</u> 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

Incorporator

Date

Incorporator

Brooksville, FL 34601.

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 //th

day of Movember, 1999.

Incorporator Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

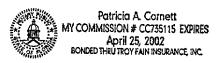
Before me personally appeared **JOHN W. ELLIS and SHARI L. ELLIS**, to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they have executed said instrument for the purpose therein expressed.

Witness my hand and seal, this // the day of Hovember, 1999

Tatricia (k · Cara Notary Public

My Commission Expires:

Seal:



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 SHARI 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, **SHARI 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.

She Izle	 11/11/166
Registered Agent	Date

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

11th day of Naventier, 1999.

Notary Public

My Commission Expires:

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

Seal: