

999000108726

Telephone
(407) 246-0500

Law Office
of

Fax
(407) 246-0409

John D. Ellis, Jr.

Attorney and Counselor-At-Law
105 E. Robinson Street • Suite 500
Orlando, FL 32801
Mailing Address: P.O. Box 1161 • Orlando, FL 32801
December 10, 1999

FILED
99 DEC 14 PM 1:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

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-12/15/99--01007--011
*****87.50 *****87.50

Re: Law Office of John D. Ellis, Jr., P.A.

Dear Sir/Madam:

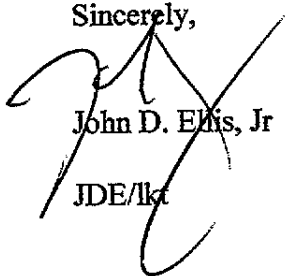
Please find enclosed the original and one copy of the Articles of Incorporation for Law Office of John D. Ellis, Jr., P.A. and the filing fee in the amount of Eighty-Seven and fifty cents (\$87.50).

Upon filing the enclosed Articles, please return the certified copy and certificate of status to this office at our mailing address:

P.O.Box 1161, Orlando, Florida 32801.

Thank you, in advance for your cooperation and assistance in this matter.

Sincerely,


John D. Ellis, Jr

JDE/lkt

cc: ~~_____~~

12/15
Informed client by letter
added Suite # to ART. VI
to make address consistent
throughout document.
STT

S. Thompson DEC 16 1999

ARTICLES OF INCORPORATION
Of
LAW OFFICE Of John D. Ellis, Jr., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE -I
NAME

The name of this corporation is Law Office of John D. Ellis, Jr., P.A.

ARTICLE -II
PURPOSE

The purpose is to engage in the practice of law as permitted under the laws of the State of Florida.

ARTICLE -III
SHARES

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Five Dollars (\$5.00) par value common stock.

ARTICLE- IV
ADDRESS

The Board of Directors may from time to time change the principal place of address thereof to any other address in the State of Florida. The initial address of the principal place of business is 105 E. Robinson Street, Suite 500, Orlando, Florida 32801. The mailing address is P.O. Box 1161, Orlando, Florida 32801.

ARTICLE -V
TERM

This corporation shall have perpetual existence.

ARTICLE -VI
REGISTERED AGENT/OFFICE

The designated registered agent for the corporation is John D. Ellis, Jr. The registered office will be 105 E. Robinson Street, Orlando, Florida 32801.
Suite 500

ARTICLE -VII
AMENDMENTS

These Articles of Incorporation may be amended in the manner as set forth in the corporate by-laws.

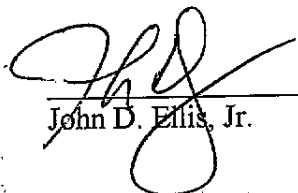
ARTICLE -VIII
INCORPORATOR

The name and address of the incorporator is:

John D. Ellis, Jr.,

105 E. Robinson Street, Suite 500
Orlando, Florida 32801

The undersigned incorporator executed these Articles of Incorporation this 3rd
day of December 1999.

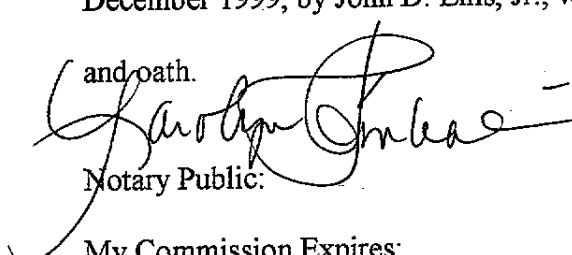


John D. Ellis, Jr.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of
December 1999, by John D. Ellis, Jr., who is personally known and who did /did not take

and oath.


Notary Public:

My Commission Expires:



Larolyn Kay Tomlinson
Commission # CG 860339
Expires Aug. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION OF REGISTERED
OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is John D. Ellis, Jr., P.A.
2. The name and address of the registered agent and office is:

John D. Ellis, Jr.,
105 E. Robinson Street, Suite 500
Orlando, Florida 32801

Having been named as the 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.



John D. Ellis, Jr

12-3-99
(Date)

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99 DEC 14 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA