

P000000073320

Requester's Name

Paul M. Meredith, P.A.

626 Reid Street  
Palatka, Florida 32177

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **60000849376-8**  
-07/31/98-01126-021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
00 JUL 31 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. NAME AND PRINCIPAL LOCATION: The name of this corporation is

ellipsis inc. . .

626 Reid Street, Palatka, Florida 32177

2. DURATION. The period of its duration is perpetual.

3. PURPOSE. The purpose is design, design analysis, and design distribution.

4. CAPITAL STOCK. The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent and office of this corporation is as follows:

PAUL M. MEREDITH, 626 Reid Street, Palatka, Florida 32177

6. INITIAL BOARD OF DIRECTORS. This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by and amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1. The name and addresses of the initial directors of this corporation are:

NAME:

ADDRESS:

Paul M. Meredith 626 Reid Street, Palatka, Florida 32177

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS  
MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

In pursuance of Section 48.091 and section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

ellipsis inc. . . desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Palatka, County of Putnam, State of Florida has named PAUL M. MEREDITH as its Registered Agent to accept service of process within this state, who is located at the following registered office: 626 REID STREET, PALATKA, FLORIDA 32177.

**ACKNOWLEDGMENT AND ACCEPTANCE:**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

  
REGISTERED AGENT

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00 JUL 31 AM 10:32  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

7. INCORPORATOR(S): The name and address of the Incorporators signing these Articles of Incorporations are:

Paul M. Meredith, 626 Reid Street, Palatka, Florida 32177

8. AMENDING OF ARTICLES: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed this Articles of Incorporation on this 15 day of July, 2000.

Paul M. Meredith  
INCORPORATOR  
Paul M. Meredith  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF PUTNAM

BEFORE me, the undersigned authority, personally appeared PAUL M. MEREDITH to me known to be the persons who executed the foregoing Articles of Incorporation and who have produced \_\_\_\_\_ as identification or are personally known, and they acknowledge to and before that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 25<sup>th</sup> day of July, 2000.

Deanna C. Fuller  
NOTARY PUBLIC  
My Commission Expires:

