# **Electronic Articles of Incorporation For**

P25000024912 FILED April 21, 2025 Sec. Of State dsultana

ELLIS SPACE SYSTEMS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

ELLIS SPACE SYSTEMS INC.

# **Article II**

The principal place of business address:

1013 HAILEY ST. W. MELBOURNE, FL. 32904

The mailing address of the corporation is:

1013 HAILEY ST. W. MELBOURNE, FL. 32904

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000000

# **Article V**

The name and Florida street address of the registered agent is:

ANTON V QUIROZ 1013 HAILEY ST. W. MELBOURNE, FL. 32904

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTON QUIROZ

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#### **Article VI**

The name and address of the incorporator is:

ANTON QUIROZ 1013 HAILEY ST

W. MELBOURNE, FL 32904

Electronic Signature of Incorporator: ANTON QUIROZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: EP ABACI BUSINESS SOLUTIONS LLC 1013 HAILEY ST. W. MELBOURNE, FL. 32904

Title: MP PMIC, LLC 5523 RIVER OAKS DR. TITUSVILLE, FL. 32780

Title: MP GINAU, LLC 1595 SUNSHINE TREE BLVD LONGWOOD, FL. 32779

## **Article VIII**

The effective date for this corporation shall be:

04/21/2025