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00 FEB -4 AM 11: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 576523 8997A

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 78.75

ORDER DATE : February 4, 2000

ORDER TIME : 1:23 PM

ORDER NO. : 576523-005

CUSTOMER NO: 8997A

CUSTOMER: J. Jeffrey Thistle, Esq
DEVITT THISTLE & DEVITT
DEVITT THISTLE & DEVITT
30 S. E. 4th Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME: ULTRA CONSTRUCTION & DESIGN,
INC.

EFFECTIVE DATE: 900003124769--6

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

2589

~~1000-3249~~

PH 2/8/2000
EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB -4 PM 2: 24

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2000

RESUBMIT

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

Please give original
filing date as file date.

SUBJECT: ULTRA CONSTRUCTION & DESIGN, INC.
Ref. Number: W00000003249

We have received your document for ULTRA CONSTRUCTION & DESIGN, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00005882

RECEIVED
00 FEB -8 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ULTRA CONSTRUCTION & DESIGN, INC.

FILED

00 FEB -4 AM 11: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be as follows:

ULTRA CONSTRUCTION & DESIGN, INC.

The address of the principal office of this corporation shall be:

1561 Royal Palm Way, Boca Raton, Florida 33432.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is as follows:

1561 Royal Palm Way, Boca Raton, Florida 33432

The name of the initial registered agent at such address is as follows:

SALVATORE MAURO

ARTICLE VII

MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SALVATORE MAURO	1561 Royal Palm Way Boca Raton, Florida 33432

IN WITNESS WHEREOF, I have subscribed my name this 3rd day of February, 2000.

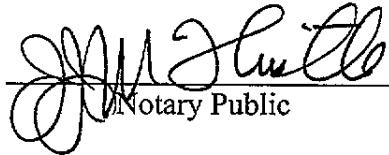

SALVATORE MAURO

STATE OF FLORIDA

COUNTY OF PALM BEACH

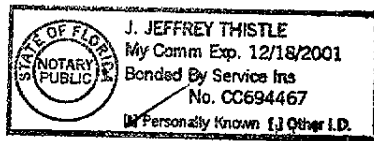
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SALVATORE MAURO, to me personally known and known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of February, 2000.



Notary Public

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

SALVATORE MAURO, having the address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



SALVATORE MAURO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA