

P03000097381

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

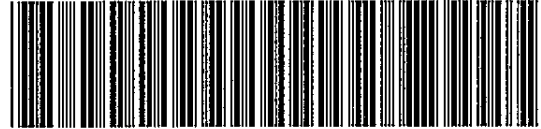
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 SEP -5 AM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 9-5

**TRANSMITTAL LETTER**

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

SUBJECT: ULTRACORP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: WILLIAM H. JONES, JR.  
Name (Printed or typed)

460 WALKER STREET  
Address

HOLLY HILL, FL 32117  
City, State & Zip

386-257-1186  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 4, 2003

WILLIAM H. JONES, JR.  
460 WALKER ST  
HOLLY HILL, FL 32117

SUBJECT: ULTRACORP, INC.  
Ref. Number: W03000021887

We have received your document for ULTRACORP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 503A00044621

**ARTICLES OF INCORPORATION**  
**OF**  
**ULTRACORP HOLDINGS, INC.**

**FILED**  
03 SEP -5 AM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

**Article I**  
Name

The name of this Corporation is: ULTRACORP HOLDINGS, INC.

**Article II**  
Address

The principle place of business and mailing address of the Corporation is: 460 Walker Street, Holly Hill, FL 32117.

**Article III**  
Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

**Article IV**  
Stock

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 10,000.

**Article V**  
Director

This corporation shall initially have one Director. The name and street address of the initial Director is: William H. Jones, Jr. 460 Walker Street, Holly Hill, Florida 32117.

**Article VI**  
Initial Registered Agent

The street address of the initial registered office of this Corporation is 460 Walker Street, Holly Hill, Florida 32117, and the name of its initial registered agent at such address is William H. Jones, Jr.

**Article VII**  
Incorporator

The name and address of the Incorporator is William H. Jones, Jr. 460 Walker Street, Holly Hill, Florida, 32117.

**Article VIII**

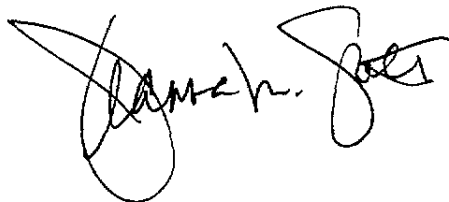
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of August, 2003.

  
\_\_\_\_\_  
WILLIAM H. JONES, JR.

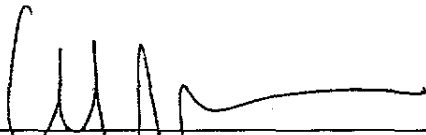


Jeanna M. Suter  
MY COMMISSION # CC956026 EXPIRES  
November 21, 2004  
BONDED THRU TROY FAIN INSURANCE, INC



**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
William H. Jones, Jr.

Dated: 8/25/03

**FILED**  
03 SEP -5 AM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Jeanna M. Suter  
MY COMMISSION # CC956026 EXPIRES  
November 21, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

