

FD 5000158248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

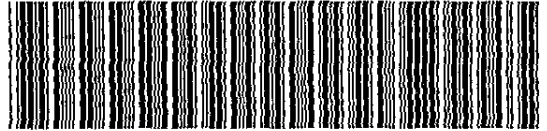
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV 30 PM 3:22

MRS
12/2

COVER LETTER

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

SUBJECT: ULTIMATE TRANSPORT CO.
(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

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELDA MATUTE
Name (Printed or typed)

5041 SOUTH STATE ROAD #7
Address

UNIT 409 DAVIE FLORIDA 33314
City, State & Zip

954-791-7338
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE TRANSPORT CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5041 SOUTH STATE ROAD #7 UNIT 409
DAVIE FLORIDA 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELIDA MATUTE 2314 HARDING STREET #B HOLLYWOOD FL 33020 (PRESIDENT)

OREN CAMEJO 2314 HARDING STREET #B HOLLYWOOD FL 33020 (VICE PRESIDENT)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELIDA MATUTE 5041 SOUTH STATE ROAD #7 UNIT 409
DAVIE FLORIDA 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIDA MATUTE 2314 HARDING STREET #B HOLLYWOOD FL 33020

OREN CAMEJO 2314 HARDING STREET #B HOLLYWOOD FL 33020

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Elida Matute

Signature/Incorporator

Oren Camejo

Date

11-11-2005

Date

11-11-2005