P10000070644

(Reques	tor's Name)	
(Address	5)	
(Address	5)	
(City/Sta	te/Zip/Phone #)	
PICK-UP	WAIT	MAIL
(Busines	s Entity Name)	
(Docume	ent Number)	
Certified Copies	Certificates of	Status
Special Instructions to Filing	Officer:	
		:

Office Use Only



700184530047

08/26/10--01013--001 **70.00

SECRETARY OF STATE

10 AUG 26 PH 1:

#/

COVER LETTER

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

SUBJECT: Ultra Co	nstruction Services	ATE NAME – MUST INCL	UDE SUFFIX)
	(The osbb cold off	TE NAME - MOST MED	ode solita,
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate o Status
		ADDITIONAL COPY REQUIRED	
FROM: <u>Sa</u>	muel Truitt, Jr Nam	e (Printed or typed)	
301	SE 2nd Street	Address	
		Address	
Dee	erfield Beach, FL 33441		
	City,	, State & Zip	
(954	1) 325-7282		
	Daytime 1	Telephone number	
sam	truitt@bellsouth.net		
	E-mail address: (to be use	d for future annual report i	notification)

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

APPHOVEL AND FILED

Articles of Incorporation

10 AUG 26 PM 1:07

Of

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Ultra Construction Services, Inc.

ARTICLE I – NAME AND BUSINESS ADDRESS

The name of this Corporation Ultra Construction Services, Inc.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS

301 SE 2nd Street, Deerfield Beach, FL 33441

<u>ARTICLE III – PURPOSE</u>

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

<u>ARTICLE V – INITIAL BOARD OF DIRECTORS</u>

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and addresses of the directors constituting the initial Board of Directors is:

Name, Addresses, and Titles:

Samuel G. Truitt, Jr 301 SE 2nd Street Deerfield Beach, FL 33441 President

<u>ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT</u>

The initial registered office of this Corporation shall be 301 SE 2nd Street, Deerfield Beach, FL 33441 and the initial registered agent of this Corporation at such office shall be Samuel G Truitt, JR, who upon accepting this designation agrees to comply with the provisions of Section 48.091,

Florida Statutes as amended from time to time, with respect to keeping an office open for service and process.

ARTICLE VII – INCOPORATOR

The name and address of the person signing these Articles of Incorporation is:

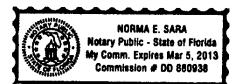
Samuel G Truitt, JR 301 SE 2nd Street Deerfield Beach, FL 33441

samuel G. Truitt, JR, Incorpor

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation of Ultra Construction Services, Incorporator, acknowledged before me this day of August, 2010, by Samuel G Truitt, JR, Incorporator, who is personally appeared known to me (satisfactorily proven) to be the person prescribed to the within instrument.



Notary Public, State of Florida

Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ultra Construction Services, Inc at the place designated in the Articles of Incorporation, Samuel G. Truitt Jr agrees to act in this capacity, and agrees to comply with the provisions of Section 48.0912, Florida Statutes, relative to keeping open such office.

Samuel G Truitt, Ju

Date