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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

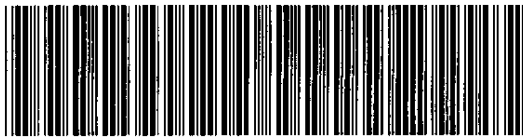
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 AUG 26 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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14/

COVER LETTER

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

SUBJECT: Ultra Construction Services
(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: Samuel Truitt, Jr
Name (Printed or typed)

301 SE 2nd Street
Address

Deerfield Beach, FL 33441
City, State & Zip

(954) 325-7282
Daytime Telephone number

samtruitt@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
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10 AUG 26 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

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

ARTICLE III – PURPOSE

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.

ARTICLE V – INITIAL BOARD OF DIRECTORS

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

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

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,

