

Division of Corporations

Page 1 of 1

P11000042317

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000122246 3)))



H110001222463ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : WILLIAM N. ASMA, P.A.
Account Number : I20060000067
Phone : (407) 656-5750
Fax Number : (407) 656-0486

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY -2 AM 11:37

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Bill.ASMA@asmapa.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Utilgrade Technologies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY -2 PM 4:16

RECEIVED

Electronic Filing Menu Corporate Filing Menu

Help

MRS 5/3

((H11000122246 3)))

FILED

11 MAY -2 AM 11:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
UTILIGRADE TECHNOLOGIES, INC.**

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I- NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be UTILIGRADE TECHNOLOGIES, INC. The physical address of the corporation shall be 2031 NE 8TH PLACE CAPE CORAL FLORIDA 33909. The mailing address of the corporation shall be the same.

ARTICLE II-TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III-NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the state of Florida will be 884 S. Dillard Street Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is Asma & Asma, P.A. The Board of Directors may from time to time designate a new registered agent.

ARTICLE-VI-INITIAL OFFICERS AND BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be four.
- B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

((H11000122246 3)))

(((H11000122246 3)))

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his or her successor is either elected or appointed and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Mark Mekalet	2031 NE 8 th Place Cape Coral FL 33909
Kara Mekalet	2031 NE 8 th Place Cape Coral FL 33909
Lonnie Simpson	2031 NE 8 th Place Cape Coral FL 33909
Teresa Simpson	2031 NE 8 th Place Cape Coral FL 33909

D. The names and addresses of the initial officers, who shall hold office for the first year of existence of this corporation or until his or her successor is either elected or appointed and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Lonnie Simpson	2031 NE 8 th Place Cape Coral, FL 33909	President
Mark Mekalet	2031 NE 8 th Place Cape Coral, FL 33909	CEO
Kara Mekalet	2031 NE 8 th Place Cape Coral, FL 33909	Treasurer
Teresa Simpson	2031 NE 8 th Place Cape Coral, FL 33909	Secretary

ARTICLE VII-INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
C. Nick Asma Esq.	884 South Dillard Street Winter Garden, Florida 34787

(((H11000122246 3)))

FILED

11 MAY -2 AM 11:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H11000122246 3)))

ARTICLE VIII-AMENDMENT TO ARTICLES

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

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director, or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 884 South Dillard Street, Winter Garden, Florida 34787, this 2 day of May, 2011.

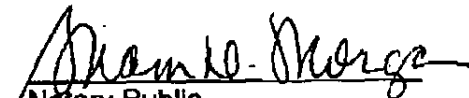

C. Nick Asma, Esquire

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared C. Nick Asma known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 2 day of May, 2011.




Notary Public
Print Name
My commission Expires:

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of statutes relative to the property and complete performance of my duties.

((H11000122246 3)))

05/02/2011 02:18 FAX 4076560486

WILLIAM N ASMA PA

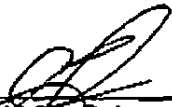
005/005

(((H11000122246 3)))

FILED

11 MAY -2 AM 11:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA


Asma & Asma P.A.
C. Nick Asma Esquire

Date:

5/2/2011

(((H11000122246 3)))