

**Electronic Articles of Incorporation
For**

P17000046173
FILED
May 23, 2017
Sec. Of State
ndmccleessam

ULTIMATE AUTO RESTORATION OF TAMPA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE AUTO RESTORATION OF TAMPA INC

Article II

The principal place of business address:

1335 SOUTH CENTRAL AVE
FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

PO BOX 1058
FLAGLER BEACH, FL. 32136

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSEPH LANGELLO
2323 NORTH STATE STREET
UNIT 58
BUBBELL, FL. 32110

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH LANGELLO

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Article VI

The name and address of the incorporator is:

HENRY WERNER
PO BOX 1058

FLAGLER BEACH FL 32136

Electronic Signature of Incorporator: HENRY WERNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRY WERNER
PO BOX 1058
FLAGLER BEACH, FL. 32136

Title: VP
TIMOTHY WERNER
PO BOX 1058
FLAGLER BEACH, FL. 32136

Title: S, T
HENRY WERNER
PO BOX 1058
FLAGLER BEACH, FL. 32136

Article VIII

The effective date for this corporation shall be:

05/23/2017