

**Electronic Articles of Incorporation
For**

P18000042027
FILED
May 07, 2018
Sec. Of State
msolomon

ULTRA CONSTRUCTION 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:

ULTRA CONSTRUCTION INC.

Article II

The principal place of business address:

3360 15TH AVE S.W.
NAPLES, FL. 34117

The mailing address of the corporation is:

3360 15TH AVE S.W.
NAPLES, FL. 34117

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:

10

Article V

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

BRIAN M MCMULLIN
3360 15TH AVE S.W.
NAPLES, FL. 34117

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

Registered Agent Signature: BRIAN MCMULLIN

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Article VI

The name and address of the incorporator is:

BRIAN MCMULLIN
3360 15TH AVE SW

NAPLES FLORIDA 34117

Electronic Signature of Incorporator: BRIAN MCMULLIN

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
BRIAN M MCMULLIN
3360 15TH AVE S.W.
NAPLES, FL. 34117

Article VIII

The effective date for this corporation shall be:

05/07/2018