

P98000061853

TRANSMITTAL LETTER

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

700002577507--6
-07/01/98--01052--014
****131.25 ****131.25

SUBJECT: THE ULTIMATE TRANSLATORS, INC.,
(Proposed corporate name - must include suffix)

FILED
98 JUL 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified

ADDITIONAL

FROM: Elius Bessard
Name (Printed or typed)

265 N.E. 48TH Street
Address

Miami, Florida 33137-3133
City, State & Zip

305-759-4687
Daytime Telephone number

Sharon - 4:30
Please call
Elius Bessard
at (305) (beeper)
391-0781
or (305) 759-4687
re: Ultimate
Translators Tracy
H.

SD
7/14
W98-15173
NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1998

ELIUS BESSARD
265 NE 48 ST
MIAMI, FL 33137-3133

SUBJECT: THE ULTIMATE TRANSLATORS, INC.
Ref. Number: W98000015173

We have received your document for THE ULTIMATE TRANSLATORS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please complete Article 1 through V and sign as incorporator and registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 298A00035878

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUL 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE ULTIMATE TRANSLATORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

265 N.E. 48 Street
MIAMI, Florida 33137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

"ONE"

Elius Bessard

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Elius Bessard
265 NE 48 St. Miami, FL 33137

ARTICLE V INCORPORATOR - DIRECTOR

The name and address of the incorporator to these Articles of Incorporation are:

Elius Bessard - Director
265 N.E. 48 ST
MIAMI, FL 33137

Elius Bessard
Signature/Incorporator

7/8/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Elius Bessard
Signature/Registered Agent

7/8/98
Date