

F 95000002104
Jodi B. Green, P.A.

555 SOUTH FEDERAL HIGHWAY
SUITE 330
BOCA RATON, FLORIDA 33432
TEL: (407) 391-3221 * FAX: (407) 392-2611

April 4, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327

200001459942
-04/19/95--01022--002
****122.50 ****122.50

RE: APPLICATION FOR FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA FOR: ULTIMATE PROJECTS, Inc.
DAVID JOUBERT - PRESIDENT

Dear Sir/Madam:

W95-8451

This office represents the above company and president in this matter.

Enclosed please find the original State of Mississippi certificate of Status; a check for \$122.50 for filing the application; and the completed application.

Thank you for your prompt attention to this matter. If we can offer any further information, please do not hesitate to contact my office.

Thanking you in anticipation of your assistance to this matter.

Yours sincerely,

Jodi B. Green

Jodi B. Green, Esq.
THE LAW OFFICE OF JODI B. GREEN, P.A.

Encl: JBG/mfr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 8:35
11524



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 19, 1995

JODI B. GREEN, P.A.
SUITE 330
555 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

SUBJECT: ULTIMATE PROJECTS, INC.
Ref. Number: W95000008451

We have received your document for ULTIMATE PROJECTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return 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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 695A00018470

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 1 AM 11:35

1. ULTIMATE PROJECTS, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MISSISSIPPI

(State or country under the law of which it is incorporated)

3. 64-0845597

(FEI number, if applicable)

4. April 22, 1993

(Date of incorporation)

5. 99 Years

(Duration: Year corp. will cease to exist or "perpetual")

6. March 27, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 20844 Del Luna Drive

Boca Raton, Florida 33433

(Current mailing address)

8. Import/Export

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: THE LAW OFFICES OF JODI B. GREEN, P.A.

Office Address: 555 South Federal Highway

Suite 330, Boca Raton

, Florida, 33432

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12: Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID JOUBERT

Address: 20844 Del Luna Drive

Boca Raton, FL 335433

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID JOUBERT

Address: 20844 Del Luna Drive

Boca Raton, FL 33433

Vice President: JOSUA J. JOUBERT

Address: c/o 20844 Del Luna Drive

Boca Raton, FL 33433

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

DAVID J. JOUBERT - PRESIDENT

(Typed or printed name and capacity of person signing application)

State of Mississippi

Office of the Secretary of State

Dick Molpus, Secretary of State
Jackson, Mississippi

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 1 AM 8:35

CERTIFICATE OF EXISTENCE/AUTHORITY

I, DICK MOLPUS, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on April 22, 1993 the state of Mississippi issued a Charter/Certificate of Authority to:

ULTIMATE PROTECTS, INC.

That the state of incorporation is MISSISSIPPI.

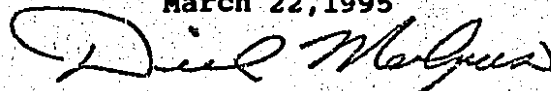
That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual REPORT HAS BEEN DELIVERED TO THE SECRETARY OF STATE'S OFFICE.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
March 22, 1995



DICK MOLPUS
Secretary of State

