

L08000053552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

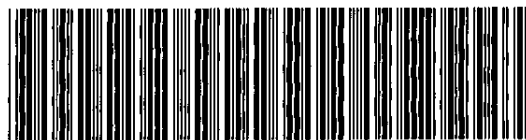
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200130407932

05/30/08--01025--001 **155.00

RECEIVED
08 MAY 30 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 MAY 30 PM 2:16
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY 30 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ultra Solutions, LLC

FILED
08 MAY 30 PM 2:16
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☒ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: Seth 7:30 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF ORGANIZATION

OF

ULTRA SOLUTIONS, LLC

FILED
08 MAY 30 PM 2:16
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company (the "Company") shall be ULTRA SOLUTIONS, LLC.

ARTICLE II - DURATION

The limited liability company shall have perpetual duration.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company shall be 3126 Reynolds Road, Lakeland, Florida 33801, and its mailing address is P. O. Box 909, Eaton Park, FL 33840.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

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

Michael E. Reed
3126 Reynolds Road
Lakeland, Florida 33803

ARTICLE VI - MANAGEMENT

The Company shall be manager-managed, and the name and address of the initial Manager is as follows:

Michael E. Reed
3126 Reynolds Road
Lakeland, FL 33803

ARTICLE VII - OPERATING AGREEMENT

The members of the Company shall hereafter adopt an Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company, as further set forth in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of organization this 29th day of May, 2008.



Michael E. Reed

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Michael E. Reed, who ☒ is personally known to me or who ☐ has produced _____ as identification.

WITNESS my hand and official seal this 29th day of May, 2008.

(NOTARIAL SEAL)




Notary Public
My Commission Expires:

JOSEPH A. GEARY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD374046
EXPIRES 11/21/2008
BONDED THRU 1-888-NOTARY1

ACCEPTANCE

Having been named to accept service of process for Ultra Solutions, LLC, at the place designated as stated in these Articles of Organization, I hereby agree to act in this capacity, and 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 duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 29th day of May, 2008.



Michael E. Reed
Registered Agent