

**Electronic Articles of Incorporation
For**

N04000007914
FILED
August 11, 2004
Sec. Of State
Ipooe

THE ULTIMATE FINANCE FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ULTIMATE FINANCE FOUNDATION INC.

Article II

The principal place of business address:

1143 S. COOPER DR.
DELTONA, FL. 32725

The mailing address of the corporation is:

P.O. BOX 5654
DELTONA, FL. 32728

Article III

The specific purpose for which this corporation is organized is:

COMMUNITY ENRICHMENT

Article IV

The manner in which directors are elected or appointed is:

ELECTED

Article V

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

NAOMI GLOVER
1143 S. COOPER DR.
DELTONA, FL. 32725

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

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Registered Agent Signature: NAOMI GLOVER

Article VI

The name and address of the incorporator is:

NAOMI GLOVER
1143 S. COOPER DR.

DELTONA, FL 32725

Incorporator Signature: NAOMI GLOVER

Article VII

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

Title: P
NAOMI GLOVER
1143 S. COOPER DR.
DELTONA, FL. 32725 VO

Title: VP
DANIELLE S PETTIFORD
5159 CASSATT AVE
ORLANDO, FL. 32808

Title: SEC
KENNETH E GLOVER SR
1143 S. COOPER
DELTONA, FL. 32725

Article VIII

The effective date for this corporation shall be:

08/10/2004