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Division of Corporations

P. 001

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
ULTIMATE GENERATORS INC.

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August 24, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: ULTIMATE GENERATORS INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Valerie Herring
Regulatory Specialist II
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P.003
NOTARIAL STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ULTIMATE GENERATORS INC.

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

ARTICLE I NAME

The name of the corporation shall be: **ULTIMATE GENERATORS INC.**

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objectives and the purposes to be transacted and carried on are:

1. For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
2. For any lawful business that a corporation may operate under the laws of the State of Florida.
3. And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

ARTICLE III DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE IV CAPITAL STOCKS

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares at one dollar (\$1.00) par value, which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Elizabeth Degrijze the address of the initial registered office is 7445 S.W. 39th Street, Miami, Florida 33155

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and street address(s) of the initial Director(s) are:

<u>Names:</u>		<u>Addresses:</u>
Elizabeth Degrijze	President	7445 SW 39 th Street Miami, FL 33155
German Moran	Vice-President	7445 SW 39 th Street Miami, FL 33155

ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended, or repealed by either the stockholder(s) or Director(s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR(S)

The name(s) and street address(e's) of the incorporator(s) to theses Articles of Incorporation is(are):

Names:

Addresses:

Elizabeth Degrijze

President

7445 SW 39th Street
Miami, FL 33155

German Moran

Vice-President

7445 SW 39th Street
Miami, FL 33155

ARTICLE XI OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at _____ County of Miami Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish. The principal address is: 7445 SW 39 STREET - MIAMI, FL 33155

The mailing address is: P.O. BOX 557801 - MIAMI, FL 33255

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of August, 2010.


Elizabeth Degrijze

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First, that ULTIMATE GENERATORS INC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the, County of Miami Dade, State of Florida, has named Elizabeth Degrijze the street address of the initial registered office of this Corporation is 7445 SW 39th Street, Miami, Florida 33155, as its agent to accept service of process within this State.

Second, Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 19 day of, August, 2010.


Elizabeth Degrijze

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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