

P 00 000 0 73031

TRANSMITTAL LETTER

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

FILED  
00 JUL 28 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ULTIMATE ENTERPRISES, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: EDWIN L. FRISON  
Name (Printed or typed)

3355 CLAIRE LANE #610  
Address

JACKSONVILLE, FL 32223  
City, State & Zip

904 759-7218  
Daytime Telephone number

300003338873--4  
-07/28/00-01027--002  
\*\*\*\*78.75 \*\*\*\*78.75

F. CHESN ~~CHESN~~ AUG 1 2000

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE ENTERPRIZES, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11457 SAN JOSE BLVD. #120  
JAX. FL 32223

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES + DISTRIBUTION OF MERCHANDISE

## ARTICLE IV SHARES

The number of shares of stock is: 100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

EDWIN L. FRISON, PRESIDENT  
3355 CLAIRE LANE #610  
JACKSONVILLE, FL 32223

## ARTICLE VI REGISTERED AGENT

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

ALICE D. FRISON  
3639 CHARLES ST.  
JACKSONVILLE, FL 32209

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWIN L. FRISON  
3355 CLAIRE LANE #610  
JACKSONVILLE, FL 32223

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alice Frison

Signature/Registered Agent

7-10-00

Date

Edwin Frison

Signature/Incorporator

7-10-00

Date

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