

P00000079801

TRANSMITTAL LETTER

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

000003360350--7
-08/17/00--01028--019
*****87.50 *****87.50

SUBJECT: ULTIMATE BUSINESS SOLUTIONS, 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: DONNA MARIE SQUERRINI
Name (Printed or typed)
1421 NW 126 WAY
Address
SUNRISE, FL 33323
City, State & Zip
954-858-1468
Daytime Telephone number

FILED
00 AUG 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 BUSINESS SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**1421 N.W. 126 WAY
SUNRISE, FL 33323**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business to business communication and internet solutions.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Donna Marie Squerrini

ARTICLE VI REGISTERED AGENT

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

**Donna Marie Squerrini
1421 N.W. 126 WAY
SUNRISE, FL 33323**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Donna Marie Squerrini
1421 N.W. 126 WAY
SUNRISE, FL 33323**

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
00 AUG 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA