

P0000000 90015

THE ULTIMATE MESSAGE, INC.
1802 N. University Dr. Suite 100 A, Plantation, FL 33322
954-424-2211

September 19, 2000

000003400720--3
-09/21/00--01066--009
*****70.00 *****70.00

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

SUBJECT: INCORPORATION OF
THE ULTIMATE MESSAGE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **THE ULTIMATE MESSAGE, INC.** and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Martin A. Raff
Name (Printed or typed)

1802 N. University Dr. Suite 100 A
Address

Plantation, FL 33322
City, State & Zip

954-424-2211
Daytime Telephone Number

FILED
00 SEP 21 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gr 8/25

ARTICLES OF INCORPORATION
OF
THE ULTIMATE MESSAGE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be THE ULTIMATE MESSAGE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1802 N. University Dr. Suite 100 A, Plantation, Fl 33322

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

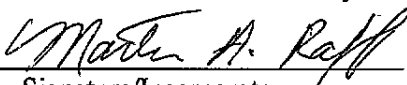
The name and Florida street address of the initial registered agent are: Martin A. Raff at 1802 N. University Dr. Suite 100 A, Plantation, Fl 33322.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Martin A. Raff at 1802 N. University Dr. Suite 100 A, Plantation, Fl 33322

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Martin A. Raff at 1802 N. University Dr. Suite 100 A, Plantation, Fl 33322


Signature/Incorporator

9/19/00
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

9/19/00
Date

FILED
00 SEP 21 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA