

TRANSMITTAL LETTER

PO00000093980

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

SUBJECT: Ultimate NDT Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003413231--8
-10/04/00--01012--007
*****78.75 *****78.75

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: Dave M. Williams
Name (Printed or typed)

6703 NW 190 ST
Address

Miami, FL. 33015
City, State & Zip

(305) 625 - 8645
Daytime Telephone number

FILED
00 OCT -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 10/5

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 NDT Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6703 NW 190 ST
Miami, FL. 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Nondestructive Testing of Materials and Components for
Quality Control Purposes.

ARTICLE IV SHARES

The number of shares of stock is:

500 Total Shares / Breakdown: Carlos E. Grigsby - 250 Shares
Dave M. Williams - 250 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carlos E. Grigsby 13030 SW 257 Terr. DVP
Miami, FL. 33032

Dave M. Williams 6703 NW 190 ST PD
Miami, FL. 33015

ARTICLE VI REGISTERED AGENT

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

Dave M. Williams
6703 NW 190 ST
Miami, FL. 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos E. Grigsby
13030 SW 257 Terr.
Miami, FL. 33032

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

Dave M. Williams
Signature/Registered Agent

10-1-00
Date

Carlos E. Grigsby
Signature/Incorporator

10-1-00
Date

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