

TRANSMITTAL LETTER

P00000106404

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

600003461326--9  
-11/13/00--01090--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ULTRA Light Corporation  
(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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL ROMEIN  
Name (Printed or typed)

4975 CRESCENT TECHNICAL COURT  
Address

St Augustine FL 32086  
City, State & Zip

(904) 794-7979  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 13 AM 9:02

FILED

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

RECEIVED

NOV 1 4 2000

## ARTICLES OF INCORPORATION

### ARTICLE I

The name of the corporation shall be:

ULTRA LIGHT CORPORATION

### ARTICLE II

The principal place of business/ mailing address is:

4975 Technical Court  
St. Augustine FL 32086

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TALLAHASSEE, FLORIDA

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### ARTICLE III

The purpose for which the corporation is organized is:

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind or description.

### ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock

### ARTICLE V INITIAL OFFICERS/DIRECTORS

Daniel Romein	President	341 Mickler Road	St. Augustine FL 32084
Lori Romein	Sec, Treas	341 Mickler Road	St. Augustine FL 32084

ARTICLE VI REGISTERED AGENT

Daniel Romein 341 Mickler Road St. Augustine FL 32084

ARTICLE VII INCORPORATOR

Daniel Romein 341 Mickler Road St. Augustine FL 32084

ARTICLE VIII

Effective date of incorporation

January 1, 2001

\*\*\*\*\*

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.

*Daniel Romein*

Register Agent - Daniel Romein

*11/09/00*  
Date

*Daniel Romein*

Incorporator - Daniel Romein

*11/09/00*  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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