

P91000010928

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

200003590002--4  
-01/29/01--01092--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** UltraBuilt 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      ☐ \$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:** Les Gardi, CPA  
Name (Printed or typed)

7061 S. Tamiami Trail  
Address

Sarasota, FL 34231-5559  
City, State & Zip

(941) 925-2099  
Daytime Telephone number

FILED  
01 JAN 29 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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

1-30-01

# ARTICLES OF INCORPORATION

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

FILED  
01 JAN 29 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

UltraBuilt Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5827 17th St. E  
Bradenton, FL 34203

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

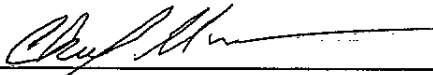
The name and Florida street address of the initial registered agent are:

Les Gardi, CPA  
7061 S. Tamiami Trail  
Sarasota, FL 34231-5559

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Charles Adam  
5827 17th St. E  
Bradenton, FL 34203

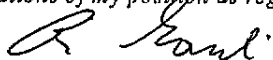
  
\_\_\_\_\_  
Signature/Incorporator

January 25, 2000

\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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

January 25, 2000

\_\_\_\_\_  
Date