

TRANSMITTAL LETTER

P01000044788

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

SUBJECT: Ultra Grip of Central Florida
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004092976--6
-05/01/01--01006--015
*****87.50 *****87.50

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: Bruce W. Schweizer
Name (Printed or typed)

1002 Silver Palm Lane
Address

Maitland, FL 32751
City, State & Zip

407-290-2799
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 AM 7:53

FILED

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

RECEIVED MAY 4 2000

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:

Ultra Grip of Central Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

531 S. State Road 434, Ste 202
Altamonte Springs, FL 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distribution

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

Bruce N. Schweitzer
1002 Silver Palm Lane
Maitland, FL 32751-4559

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce N. Schweitzer
1002 Silver Palm Lane
Maitland, FL 32751

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

4/24/01

Signature/Incorporator

Date

4/24/01