

05/14/2001 15:09

9543469517

CHICK & KARD CPA PA

PAGE 04

PO100083034

TRANSMITTAL LETTER

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

SUBJECT: Ultra Wood Products Co., Inc.
(proposed corporate name - must include suffix)

Enclose 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:

Ultra Wood Products Co., Inc.
Name (Printed or typed)

115 S. W. 89th Way
Address

Coral Springs, FL 33071
City, State & Zip

(954) 753-7957
Daytime Telephone number

500004546835-- 7
-08/21/01--01039--001
*****87.50 *****87.50

01 AUG 21 PM 2:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS
8/22/01

FILED

01 AUG 21 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Ultra Wood Products Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

3055 N.W. 25th Avenue
Pompano Beach, Florida 33069

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William R. Riley
3055 N.W. 25th Avenue
Pompano Beach, Florida 33069

ARTICLE V INCORPORATOR

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

William R. Riley
3055 N.W. 25th Avenue
Pompano Beach, Florida 33069

ARTICLE VI OFFICERS

The name and title of the Officers to these Articles of Incorporation are:

William R. Riley	President	Director
Lois M. Riley	Secretary	Director


Signature/Incorporator

8/17/01
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

8/17/01
Date