

PO/000100998

TRANSMITTAL LETTER

FILED

01 OCT 15 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200004636612--4
-10/15/01--01060--010
*****78.75 *****78.75

SUBJECT:

Ultimate Service Incorp.

(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
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: Zona Martin
Name (Printed or typed)

13500 NW 10th Ave
Address

Miami FL 33168
City, State & Zip

(305) 687-1671
Daytime Telephone number

Zona GAVE
AUTHORIZATION BY PHONE TO
CORRECT copy name
DATE 10/1/01
DOC. EXAM bc

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

OCT 18 2001

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 Service of Miami, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13500 NW 10th AVE
Miami FL 33168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide top quality service to our clients at affordable rate while gaining maximum profit. Our ultimate goal is to have satisfied clients.

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Zona Martin President 13500 NW 10th AVE, Miami FL 33168
Debra Branford Vice President 19294 NW 48th AVE, Miami FL 33055
Donna Martin Sec/Treas 5703 NW 109th Ln, Coral Spring 33076

ARTICLE VI REGISTERED AGENT

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

Donna Martin
5703 NW 109 Ln.
Coral Spring, FL 33076


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Zona Martin
13500 NW 10th AVE
Miami FL 33168

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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

10/4/01
Date


Signature/Incorporator

10/4/01
Date