

P01000119366
TRANSMITTAL LETTER

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

FILED
01 DEC 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Ultimate REALTY CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

JEANETTE POWELL

Name (Printed or typed)

1204 East PARK CIRCLE

Address

TAMPA, FL 33604

City, State & Zip

813. 238. 7355

Daytime Telephone number

813. 238. FAKE

III
I

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

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. F

DATE 12/18/01

DOC. EXAM Doris Brown

900004728769--4
-12/17/01--01071-010
*****70.00 *****70.00

D. BROWN DEC 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 Realty Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1204 EAST PARK CIRCLE
TAMPA, Fla. 33604*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**Jeanette Powell
1204 East Park Circle
Tampa, Florida 33604**

President, Sec., Treas.

ARTICLE VI REGISTERED AGENT

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

**Jeanette Powell
1204 East Park Circle
Tampa, Florida 33604**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Jeanette Powell
1204 East Park Circle
Tampa, Florida 33604**

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

Jeanette Powell

Signature/Registered Agent

JEANETTE POWELL

12/14/01

Date

Jeanette Powell

Signature/Incorporator

JEANETTE POWELL

12/14/01

Date

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Jeanette Powell GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 7
DATE 12/18/01
DOC. EXAM Devin Brown

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-12/17/01--01071-010
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D. BROWN DEC 18 2001

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Signature/Registered Agent

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12/14/01

Date

Jeanette Powell
Signature/Incorporator

JEANETTE POWELL

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