

TRANSMITTAL LETTER

P0200000 8452

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

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-01/18/02--01024--003
*****70.00 *****70.00

SUBJECT: ULTRA GRIP INDUSTRIES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: VERA WILSON
Name (Printed or typed)

4530 126th AVE N.
Address

CLEAR WATER, FL. 33762
City, State & Zip

727-573-2255
Daytime Telephone number

02 JAN 18 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

1/25/02
MSA

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 INDUSTRIES, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **4401 113th TERRACE N. #A CLEARWATER, FL 33762**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **SELL WHOLESALE ROOFING PRODUCTS**

ARTICLE IV SHARES

The number of shares of stock is: **500**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
GARY R. WILSON, PRESIDENT
VERA G. WILSON, VICE PRESIDENT } **5839 16th LANE N.E. ST. PETERSBURG, FL. 33703**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
VERA WILSON
5839 16th LANE N.E.
ST. PETERSBURG, FL. 33703

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
SAME AS REGISTERED AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Vera G. Wilson
Signature/Registered Agent **VERA G. WILSON**

1-16-02
Date

Vera G. Wilson
Signature/Incorporator **VERA G. WILSON**

1-16-02
Date