

Charter Number Only

10200016483

Andrews & Company
Director's Name
9836 West Sample Road
Address
Coral Springs, FL 33065
City State ZIP Phone
8130A

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CORPORATION(S) NAME

Ultra Designs, Inc.

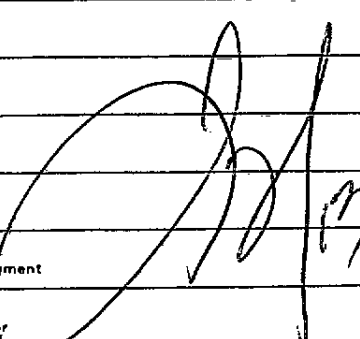
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02 FEB -6 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

FILED
02 FEB 13 PM 2:18

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
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☐ Call If Problem
☐ Will Wait
- ☐ Merger
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☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☐ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified
Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2002

EMPIRE

MIAMI, FL

SUBJECT: ULTRA DESIGNS, INC.
Ref. Number: W02000003527

We have received your document for ULTRA DESIGNS, INC.. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 002A00007382

RECEIVED
02 FEB 13 AM 9:32
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
ULTRA DESIGNS, INC.

FILED
02 FEB 13 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the Corporation shall be:

ULTRA DESIGNS, INC.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is
3410 Galt Ocean Drive #1810 Ft. Lauderdale, FL 33308

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is
3410 Galt Ocean Drive #1810 Ft. Lauderdale, FL 33308

and the name of the initial registered agent at such address is
Steven Whelan

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Steven Whelan
3410 Galt Ocean Drive #1810
Ft. Lauderdale, FL 33308

ARTICLE NINE
INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Steven Whelan
3410 Galt Ocean Drive #1810
Ft. Lauderdale, FL 33308

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

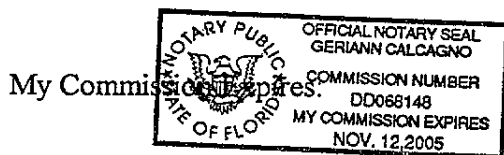
IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this
4 Day of Feb. , 2002.

St W

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Steven Whelan, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 4 Day of Feb. , 2002.



[Signature]

Notary Public
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates
Steven Whelan as its Resident Agent to accept service of process within this State.

St WL
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of
process with the State of Florida, and agrees to comply with the provisions of the law applicable
to said designation.

St WL
Agent

FILED
02 FEB 13 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA