

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000019884

Ultra Professional Services  
Corporation

600004981456--3  
-02/21/02--01014--031  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED

02 FEB 21 AM 11:48

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

EFFECTIVE DATE

02-20-02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 21 PM 1:23

FILED

J. BRYAN FEB 21 2002

**ARTICLES OF INCORPORATION  
OF  
ULTRA PROFESSIONAL SERVICES CORPORATION**

**FILED**  
02 FEB 21 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber hereby makes, subscribes, acknowledges, and files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE ONE  
NAME AND MAILING ADDRESS OF CORPORATION**

The name of the corporation is **ULTRA PROFESSIONAL SERVICES CORPORATION** (the "Corporation"). The mailing address of the Corporation is P.O. Box 1186, Tampa Florida 33601.

**ARTICLE TWO  
CAPITAL STOCK**

**EFFECTIVE DATE**  
02-20-02

The Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE THREE  
CORPORATE EXISTENCE AND DURATION**

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgment of these Articles.

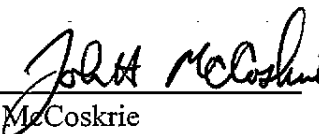
**ARTICLE FOUR  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 2137 West Martin Luther King Blvd. Tampa Florida 33607, and the initial registered agent is John McCoskrie. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

**ARTICLE FIVE  
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is John McCoskrie, 2137 West Martin Luther King Blvd. Tampa Florida 33607.

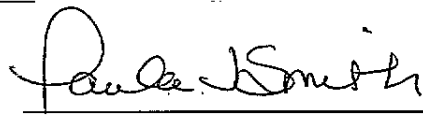
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 20 day of February, 2002.

  
\_\_\_\_\_  
John McCoskrie  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

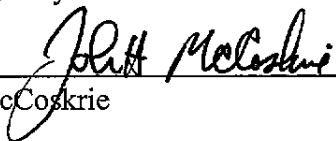
The foregoing instrument was sworn to and acknowledged before me this 21<sup>st</sup> day of February, 2002 by JOHN McCoskrie.

My Commission Expires :

  
\_\_\_\_\_  
NOTARY PUBLIC-STATE OF FLORIDA  
Paula J. Smith  
Notary Public State of Florida  
My Comm. Expires May 16, 2003  
CC837277

**ACCEPTANCE BY REGISTERED AGENT**

John McCoskrie, having been designated to act as the registered agent of Ultra Professional Services Corporation, hereby agrees to act in that capacity.

  
\_\_\_\_\_  
John McCoskrie

**FILED**  
02 FEB 21 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA