

P020000019965

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE MARINE DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 2
Estimated Charge	\$78.75

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Articles of Incorporation

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **ULTIMATE MARINE DESIGN, INC.**

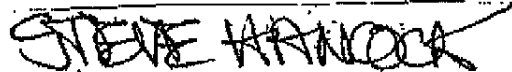
Address of Corporation: **2436 SW 30TH TERRACE
FORT LAUDERDALE, FLORIDA 33312**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **STEVE HANCOCK**

REGISTERED OFFICE: **2436 SW 30TH TERRACE
FORT LAUDERDALE, FLORIDA 33312**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

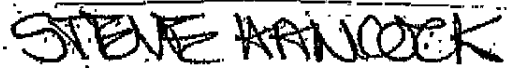
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **STEVE HANCOCK, 2436 SW 30TH TERRACE, FORT LAUDERDALE, FLORIDA 33312**
2. **KELLEY M. HANCOCK, 2436 SW 30TH TERRACE, FORT LAUDERDALE, FLORIDA 33312**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**STEVE HANCOCK
2436 SW 30TH TERRACE
FORT LAUDERDALE, FLORIDA 33312**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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