

PO20000035750

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

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-03/27/02--01050--026
*****87.50 *****87.50

SUBJECT: ULTIMA ENTERPRISES, INC.
(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: DOROTHY ZAHARAKO
Name (Printed or typed)

8109 ALISTER PLACE
Address

PORT ST. LUCIE, FL 34986
City, State & Zip

305-281-3133
Daytime Telephone number

FILED
2002 MAR 27 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SMITH APR 02 2002

[Handwritten signature]

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: **ULTIMA ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **1217 50. MILITARY TRAIL STE#B
WEST PALM BEACH, FL 33415**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **FOR PROFIT SALES OF
GOODS AND SERVICES**

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):

**GARY POTTS, PRESIDENT, DIRECTOR
1217 50. MILITARY TRAIL STE#B
WEST PALM BEACH, FL 33415**

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ARTICLE VI REGISTERED AGENT

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

**DOROTHY ZAHARAKO 8109 ALISTER PLACE
PORT ST. LUCIE, FL 34986**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**DOROTHY ZAHARAKO 8109 ALISTER PLACE
PORT ST. LUCIE, FL 34986**

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

Dorothy B. Zaharaka
Signature/Registered Agent

3-24-02
Date

Dorothy B. Zaharaka
Signature/Incorporator

3-24-02
Date