

# PO2000037284

FILED

TRANSMITTAL LETTER

02 APR -1 AM11:01

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT:

(Proposed corporate name – must include suffix)

200005178472--4

-04/01/02--01016--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ULTRASCAPES BY POWELL, INC.**

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.252  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

From:

**ULTRASCAPES BY POWELL, INC**  
**6520 209<sup>TH</sup> STREET EAST**  
**BRADENTON, FL 34202**

Tele #

941-322-8333

Note: Please provided the original and one copy of the articles.

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ARTICLES OF INCORPORATIONS

02 APR -1 AM 11:01

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be:

**ULTRASCAPES BY POWELL, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**ULTRASCAPES BY POWELL, INC.  
6520 209<sup>TH</sup> STREET EAST  
BRADENTON, FL 34202**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND (1000) SHARES**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DOUGLAS R. POWELL  
6520 209<sup>TH</sup> STREET EAST  
BRADENTON, FL 34202**

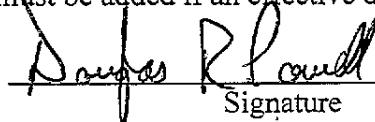
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporations is (are):

**DOUGLAS R. POWELL  
6520 209<sup>TH</sup> STREET EAST  
BRADENTON, FL 34202**

The undersigned incorporator(s) has (have) executed these Articles of Incorporations this 25<sup>th</sup> Day of March, 2002.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATIONS OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is:

**ULTRASCAPES BY POWELL, INC.**

2. The name and address of the registered agent and office is:  
(P.O. Box not acceptable)

**DOUGLAS R. POWELL  
6520 209<sup>TH</sup> STREET EAST  
BRADENTON, FL 34202**

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**02 APR - 1 AM 11:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Douglas R. Powell*  
(Signature)

*3/25/02*  
(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**