

# TRANSMITTAL LETTER

**P020000081058**

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

SUBJECT: ULTIMATE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600006475496--7  
-07/18/02--01013--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: PEDRO CANAL  
Name (Printed or typed)

13910 S.W 27 TERRACE  
Address

MIAMI, FL 33125  
City, State & Zip

(305) 551-9133  
Daytime Telephone number

FILED  
02 JUL 26 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*20800-202  
7/18*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 18, 2002

PEDRO CANAL  
13910 S.W. 27 TERR.  
MIAMI, FL 33175

SUBJECT: ULTIMATE, INC.  
Ref. Number: W02000020800

We have received your document for ULTIMATE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 402A00044149

**ARTICLES OF INCORPORATION**  
**OF**  
**ULTIMAX, INC.**

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: ULTIMAX, INC.

**ARTICLE II - NATURE OF BUSINESS**

The general character or nature of business to be transacted by this corporation is:  
To engage in any and all lawful business, and not limited to distribution of nutritional supplements.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having par value of one dollar (\$1.00)

Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular special meeting.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have a perpetual existence.

**ARTICLE V - REGISTERED OFFICE AND  
REGISTERED AGENT**

The registered office and registered agent's office of the corporation shall be located at:

13910 S.W 27 terrace  
Miami, Fl 33175

And the resident agent at such address is: Pedro Canal

The registered. office address and principal office are the same.

**ARTICLE VI - INITIAL DIRECTORS**

The name and street address of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>                    |
|--------------------|--|
| PEDRO CANAL        | 13910 S.W 27 Terrace<br>Miami, Fl 33175  |
| ELSA CANAL         | 13910 S.W 27 Terrace<br>Miami, Fl 33175. |

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TALLAHASSEE FLORIDA

**ARTICLE VII – OFFICERS**

The name of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

**PRESIDENT: PEDRO CANAL**  
**SECRETARY: ELSA CANAL**  
**TREASURER: PEDRO CANAL**

**\*\* PLEASE NOTE THAT THE PRINCIPAL ADDRESS AND REGISTERED OFFICE ADDRESS ARE THE SAME.**

**ARTICLE VIII – SUBSCRIBERS**

The name and address of the subscribers of these Articles of Incorporation are as follows:

**PEDRO CANAL**  
13910 S.W 27 Terrace  
Miami, Fl 33175

**ELSA CANAL**  
13910 S.W 27 Terrace  
Miami, Fl 33175

**ARTICLE IV – EFFECTIVE DATE**

The Articles of incorporation shall be effective on the date of the filing of these Articles of Incorporation with the officers of **SECRETARY OF STATE of the STATE OF FLORIDA.**

**ARTICLE X – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seals, acknowledge and filed the foregoing Articles of Incorporation under laws of the **STATE OF FLORIDA**, this July 23rd of 2002.

  
**Pedro Canal**  
**SUBSCRIBER**

  
**Elsa Canal**  
**SUBSCRIBER**

**ACCEPTANCE OF REGISTERED AGENT**

Having been made to accept service of process for **ULTIMAX, INC.** at the place designated in the foregoing Articles of Incorporation, **PEDRO CANAL** agrees to act in this capacity, and agrees to comply with the provisions of FLORIDA statutes Section 40.091 relative to keeping open such office.

**DATE:**

7/23/02

**BY:**

  
**President**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA