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LAW OFFICES

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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : PAUL S. MARTIN & ASSOCIATES, P.A.

Account Number : 120000000187

Phone

: (954)923-4604

Fax Number : (954)923-6545

# FLORIDA PROFIT CORPORATION OR P.A.

Ultimate Accuracy, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03-4
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

ULTIMATE ACCURACY, INC.

# ARTICLE I

# NAME

The name of the corporation is Ultimate Accuracy, Inc.

### <u>ARTICLE II</u>

# CORPORATE BUSINESS & MAILING ADDRESS

The mailing address of the corporation is 1560 Argyle Drive, Suite #1, Fort Lauderdale, Florida 33312.

#### **ARTICLE III**

#### CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares.

# ARTICLE IV

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the corporation at that office is Paul S. Martin.

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# <u>ARTICLE V</u>

# INCORPORATORS

The name and address of each incorporator are(is): Paul S. Martin, 2134 Hollywood Boulevard, Hollywood, Florida 33020.

# <u>ARTICLE VI</u>

#### INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

#### ARTICLE VII

#### CORPORATE PURPOSE

The corporation shall do business in and for any purpose allowed by law.

# ARTICLE VIII

# INITIAL OFFICERS

The initial officers of the corporation shall be John Peets, President, and Adelle Peets, Vice President and Secretary. Both shall be directors and their address is 1560 Argyle Drive, Suite #1, Fort Lauderdale, Florida 33312.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation this 239 day of August, 2002,

Daul S. Martin Incorporator

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DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Ultimate Accuracy, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 2134 Hollywood Boulevard, Hollywood, FL 33020, has named Paul S. Martin as its agent to accept service of process within this State at the above address.

Paul S. Martin Incorporator

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.

Paul S. Martin Registered Agent