

P020000093574

TRANSMITTAL LETTER

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

600007362356--7  
-08/27/02--01019--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Ultimate Boxing Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM:

Name Tim Cilbrith  
Address 1104 YALE AVE.  
Panama City, FL, 32405.  
City, State, & Zip  
Telephone Number (850) 866-6818

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 27 PM 4:23

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

HT 8-28-02

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**ARTICLES OF INCORPORATION**

**OF**

Ultimate Boxing Inc.

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.

**ARTICLE I NAME**

The name of the corporation shall be:

Ultimate Boxing Inc.

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**ARTICLE II PRINCIPAL OFFICE**

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

1344 West 15<sup>th</sup> Street  
Panama City, FL. 32401.

**ARTICLE III CAPITAL STOCK**

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

One Thousand (1,000)

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Tim Cilbrith  
1104 Yale Ave.  
Panama City, FL. 32405.

**ARTICLE V INCORPORATOR(S)**

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

Tim Cilbrith  
1104 YALE AVE.  
Panama City, FL. 32405.

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Robert Dickerson  
1803 CLAY AVE.  
Panama City, FL. 32405

The undersigned has(have) executed these Articles of Incorporation this

22nd day of August, 2002.

Tim Cilbrith Tim Cilbrith - Director - President  
Signature/Title

Robert Dickerson Robert Dickerson - Vice President  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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: Ultimate Boxing Inc.

2. The name and address of the registered agent and office is:

Tim Cilbrith  
(NAME)  
1104 YALE AVE. Panama City, FL 32405.  
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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SIGNATURE

Tim Cilbrith  
(corporate officer)

TITLE

Director - President

DATE

8/22/02.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

SIGNATURE

Tim Cilbrith

DATE

8/22/02.