

P0200009985/

PAT FRANK

Requestor's Name

420 E. PAAK AVE. #12

Address

TALLAHASSEE, FL 32301

City/State/Zip

Phone #

(850) 222-6841

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02 SEP 13 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UCTIMATE INSURANCE REFUND, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION OF ULTIMATE INSURANCE REFUND, INC.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. CORPORATE NAME

The name of the corporation is: *ULTIMATE INSURANCE REFUND, INC.*

ARTICLE II. PURPOSE

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue 1000 (*one thousand*) shares 0.01 dollar (*one hundredth of a dollar*) par value common stock, which shall be designated "Common Shares."

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

Florida Incorporation Station, LLC
420 Park Avenue 19
Tallahassee, Florida 32301

The principal office and the mailing address of the corporation is:

3450 N.W. 213 Street
Miami, Florida, 33056

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (*one*) director initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

Herbert J. Rhodes Sr.
3450 N.W. 213 Street
Miami, Florida, 33056

ARTICLE VI. INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Pat Frank
420 Park Avenue 19
Tallahassee, Florida 32301

September 13, 2002



Patrick Frank

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ULTIMATE INSURANCE REFORM,
(PRINT COMPANY NAME HERE) **INC**

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Agent as indicated in the Articles of Incorporation at

420 Park Avenue 19
Tallahassee, Florida, 32301

Has named *Florida Incorporation Station, LLC* located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

September 13, 2002
(PRINT DATE HERE)

PATRICK R. FRANK
FOR FLORIDA INCORPORATION STATION, LLC

P. Frank
(SIGNATURE)

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TALLAHASSEE, FLORIDA