# **Electronic Articles of Incorporation For**

P03000009970 FILED January 28, 2003 Sec. Of State

ULTRA EVENTS INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

ULTRA EVENTS INCORPORATED

#### **Article II**

The principal place of business address:

301 MARYLAND DR LAKE WORTH, FL. 33460

The mailing address of the corporation is:

301 MARYLAND DR LAKE WORTH, FL. 33460

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

The name and Florida street address of the registered agent is:

JOHN L PISONERO 301 MARYLAND DR LAKE WORTH, FL. 33460 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN L. PISONERO

## **Article VI**

The name and address of the incorporator is:

JOHN L PISONERO 301 MARYLAND DR LAKE WORTH FL 33460

Incorporator Signature: JOHN L PISONERO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN L PISONERO 301 MARYLAND DR LAKE WORTH, FL. 33460

Title: V LYDIA B PISONERO 301 MARYLAND DR LAKE WORTH, FL. 33460