

PO 3000014151



Patricia J. Ulrich  
23 Crescent Ct. N  
Palm Coast, FL 32137

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 15, 2003

PATRICIA J ULRICH  
23 CRESCENT CT NORTH  
PALM COAST, FL 32137

SUBJECT: ULRICH ENTERPRISES, INC.  
Ref. Number: W03000001264

We have received your document for ULRICH ENTERPRISES, INC. and your check(s) totaling \$78.75. 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) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section ✓

Letter Number: 103A00002062

ULRICH-McNURTY ENTERPRISES, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

ULRICH ENTERPRISES, INC.

~~McNULTY ENTERPRISES, INC.~~

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

~~ULRICH ENTERPRISES, INC.~~  
~~McNULTY ENTERPRISES, INC.~~

The principal place of business of this corporation shall be

23 CRESCENT CENTER NORTH; PALM COAST, FLORIDA 32137

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TALLAHASSEE, FLORIDA

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 23 Crescent Court North; Palm Coast, Florida 32137, and the name of the initial registered agent of the corporation at that address is Patricia J. Ulrich.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

#### ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

Patricia J. Ulrich Director	23 Crescent Court North Palm Coast, Florida 32137
John G. Ulrich Director	23 Crescent Court North Palm Coast, Florida 32137

#### ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

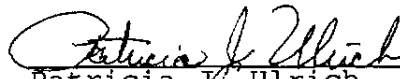
Patricia J. Ulrich President	23 Crescent Court North Palm Coast, Florida 32137
John G. Ulrich Secretary/Treasurer	23 Crescent Court North Palm Coast, Florida 32137

ARTICLE X: INCORPORATOR

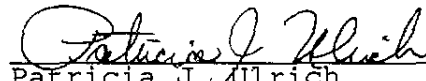
The name and street address of the incorporator to these Articles of Incorporation is:

Patricia J. Ulrich  
23 Crescent Court North  
Palm Coast, Florida 32137

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7th day of January 2003.

  
Patricia J. Ulrich  
Incorporator

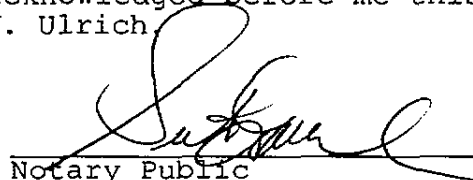
I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

  
Patricia J. Ulrich  
Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7 day of January 2003, by Patricia J. Ulrich

  
Notary Public  
State of Florida at large  
My commission expires:

