

P03000032852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

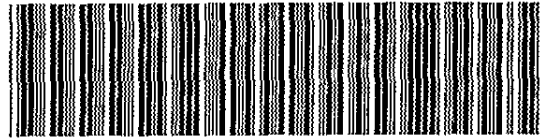
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/11/03--01029--006 **78.75

FILED
03 MAR 21 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-7353

OB 3/9/1

TRANSMITTAL LETTER

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

SUBJECT: Plus Ultra Services, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.25.

FROM:

SK Sacs, Tax.
Name (printed or typed)
4290 10th Avenue North #103
Address
Jalle Worth, Fl. 33461
City, State, & Zip
(561) 434-9111
Telephone Number

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 13, 2003

SK SVCS, INC.
4290 10TH AVENUE NORTH, #103
LAKE WORTH, FL 33461

SUBJECT: PLUS ULTRA SERVICES, INC.
Ref. Number: W03000007353

We have received your document for PLUS ULTRA SERVICES, 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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 303A00015850

RECEIVED
03 MAR 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NON PLUS ULTRA SERVICES, INC.

FILED
03 MAR 21 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **NON PLUS ULTRA SERVICES, INC.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of cleaning services, painting, pressure cleaning, window cleaning, maintenance and related services.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: 50% of the shares to be owned by the President and fifty 50% of the shares to be owned by the Vice-President.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 5108 Bright Galaxy Lane, Greenacres Fl. 33463 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Carlos Iriarte (President) 5108 Bright Galaxy Lane, Greenacres, Fl 33463
Jose Guirola (Vice-President) 1032 C Summit Trail Circle, West Palm Beach, Fl. 33415

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles is:

CARLOS IRIARTE
5108 Bright Galaxy Lane
Greenacres, Fl. 33463

**ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Carlos Iriarte
5108 Bright Galaxy Lane , Greenacres, Fl. 33463

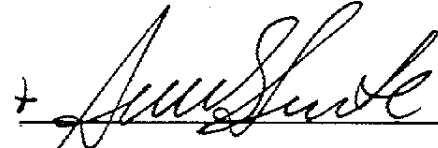
**ARTICLE IX
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this day of , 2003.

+ 
CARLOS IRIARTE

STATE OF FLORIDA)

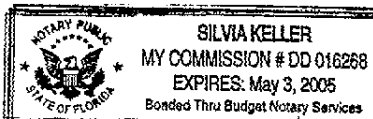
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared CARLOS IRIARTE, who after being first duly sworn, deposes and states, that she signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 6th day of March, 2003.


NOTARY PUBLIC

My commission expires:



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 designation the registered office/registered agent, in the state of Florida.

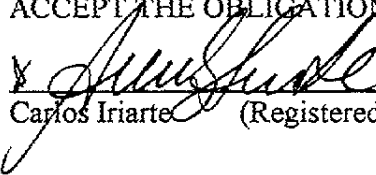
1. The name of the corporation is: ., NON PLUS ULTRA SERVICES, INC.

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

CARLOS IRIARTE
5108 Bright Galaxy Lane
Greenacres, Fl. 33463

FILED
03 MAR 21 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HAVE 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.



Carlos Iriarte (Registered Agent)