

P03000069285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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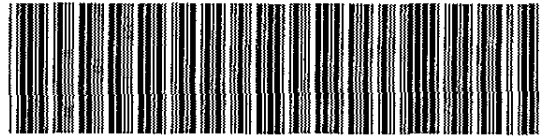
(Business Entity Name)

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RECEIVED
03 JUN 23 AM 10:20
DIVISION OF CORPORATION

FILED
2003 JUN 23 PM 2:11
CLERK OF STATE
TALLAHASSEE FLORIDA

6/23/03

Charter Number Only

FILED

2003 JUN 23 PM 2:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

VALIDATION ONLY

06/20/03

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

ULTIMATE FINANCIAL GROUP INC.

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
ULTIMATE FINANCIAL GROUP INC.**

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2003 JUN 23 PM 2:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE - I

The name of this corporation **ULTIMATE FINANCIAL GROUP INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall designated "Common Shares."

ARTICLE PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial office of this corporation is 824 US HIGHWAY ONE SUITE - 270 NORTH PALM BEACH FL, 33408 and the mailing address of the corporation is 824 US HIGHWAY ONE SUITE - 270 NORTH PALM BEACH FL, 33408 and the name of the initial registered agent of this corporation at that address is ADRIAN N. SEPULVEDA.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Directors of this corporation is ADRIAN N. SEPULVEDA, 824 US HIGHWAY ONE SUITE - 270 NORTH PALM BEACH FL, 33408.

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:
ADRIAN N. SEPULVEDA, 824 US HIGHWAY ONE SUITE - 270 NORTH PALM BEACH FL, 33408.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.



SIGNATURE OF ADRIAN N. SEPULVEDA, SUBSCRIBER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

INCOMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT ULTIMATE FINANCIAL GROUP INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S
PRINCIPAL PLACE OF BUSINESS AT 824 US HIGHWAY ONE SUITE - 270
NORTH PALM BEACH FL, 33408, HAS NAMED ADRIAN N. SEPULVEDA,
LOCATED AT 824 US HIGHWAY ONE SUITE - 270 NORTH PALM BEACH FL,
33408, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN STATE OF
FLORIDA.

SIGNATURE:

ADRIAN N. SEPULVEDA

CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY, FLORIDA

2003 JUN 23 PM 2:11

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

DATE: June 19 2003