# **Electronic Articles of Incorporation For**

P03000081949 FILED July 25, 2003 Sec. Of State

ULTIMATE FINISHES INC.

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:

ULTIMATE FINISHES INC.

## **Article II**

The principal place of business address:

11491 FOREST MERE DR BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

11491 FOREST MERE DR BONITA SPRINGS, FL. US 34135

#### **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: 1000

### **Article V**

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

ROBERT REBELLO 11491 FOREST MERE DR BONITA SPRINGS, FL. 34135 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT REBELLO

# **Article VI**

The name and address of the incorporator is:

ROBERT REBELLO 11491 FOREST MERE DR BONITA SPRINGS FL 34135

Incorporator Signature: ROBERT REBELLO

#### **Article VII**

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

Title: P ROBERT REBELLO 11491 FOREST MERE DR BONITA SPRINGS, FL. 34135 US

Title: T KAREY REBELLO 11491 FOREST MERE DR BONITA SPRINGS, FL. 34135