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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

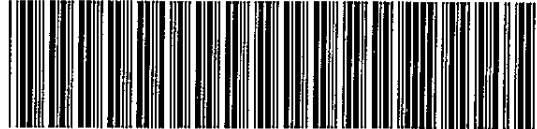
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TRANSMITTAL LETTER

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

SUBJECT: ULTIMATE HOME SOLUTIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: COLIN ROUGHLEY
Name (Printed or typed)

14545 J MILITARY TRAIL SUITE 155
Address

DELRAY BEACH, FLORIDA, 33484
City, State & Zip

561 498 8720
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE HOME SOLUTIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 14545J MILITARY TRAIL,
SUITE 155, DELRAY BEACH, FLORIDA 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO BUY AND SELL HOUSES AND
ANY LAWFUL BUSINESS PURPOSE AUTHORIZED WITHIN
THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KATHLEEN ROUGHLEY, 14545J MILITARY TRAIL, SUITE 155,
DELRAY BEACH, FLORIDA. 33484 - DIRECTOR

COLIN ROUGHLEY, 14545J MILITARY TRAIL, SUITE 155,
DELRAY BEACH, FLORIDA. 33484

ARTICLE VI REGISTERED AGENT

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

KATHLEEN ROUGHLEY, 14545J MILITARY TRAIL,
SUITE 155, DELRAY BEACH, FLORIDA 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

COLIN ROUGHLEY, 14545J MILITARY TRAIL,
SUITE 155, DELRAY BEACH, FLORIDA 33484.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

K. Roughley
Signature/Registered Agent

11/3/03
Date

C. Roughley
Signature/Incorporator

11/3/03
Date