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EFFECTIVE DATE

11-17-03

FILED  
03 NOV 25 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/4/03  
nrc

TRANSMITTAL LETTER

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

**SUBJECT: Ultimate Electric, Inc.**

**FROM:**

G. W. Hedman, Esq.  
108 W. New Haven Ave  
Melbourne, FL 32901

For further information concerning this matter, please call G. W. Hedman, Esq.  
108 W. New Haven Ave at (321) 951-9784.

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

\$78.75 for Filing Fee & Certificate of Status

Sincerely,

A handwritten signature in black ink, appearing to read "G. W. Hedman", written in a cursive style.

Articles Of Incorporation  
Of  
Ultimate Electric, Inc.

FILED  
03 NOV 25 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
11-17-03

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article One  
Name

The name of this corporation is: **Ultimate Electric, Inc.**

Article Two  
Principal Office

The street address of the principal place of business of the corporation is: 3145 Fell Road, Melbourne, Florida 32904, which is also the mailing address.

Article Three  
Purpose

The purpose for which this corporation is organized is to operate an electrical sales, service, contracting and installation business, and to operate and engage in any other business dealing in and with real and personal property in the United States or any other country.

Article Four  
Shares

The maximum number of shares this corporation is authorized to issue is One Thousand (1000), par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article Five  
Effective Date

The effective date of this incorporation is November 17, 2003

Article Six  
Principal Office

The initial street address of the corporation's registered office is: 3145 Fell Road, Melbourne, Florida 32904. The initial registered agent for the corporation at that address is: Ronald D. Calloway.

Article Seven  
Officers and Directors

The names and addresses of the initial officers and directors of this corporation shall be:

Ronald D. Calloway, President and Director, and Brenda B. Calloway Secretary/Treasurer and Director, both of whom reside at 3145 Fell Road, West Melbourne, Florida 32904.

Article Eight  
Registered Agent

The name and Florida street address of the registered agent is:  
Ronald D. Calloway, 3145 Fell Road, Melbourne, Florida 32904

Article Nine  
Incorporator

The names and addresses of the Incorporators are: Ronald D. Calloway and Brenda B. Calloway, whose address is 3145 Fell Road, Melbourne, Florida 32904.

In Witness Whereof, the undersigned have executed these Articles of Incorporation as Incorporators, at Melbourne, Florida on this the \_\_\_ day of November 2003.

Ronald D. Calloway  
Ronald D. Calloway

Brenda B. Calloway  
Brenda B. Calloway

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.

Ronald D. Calloway  
Ronald D. Calloway