

PO4000038636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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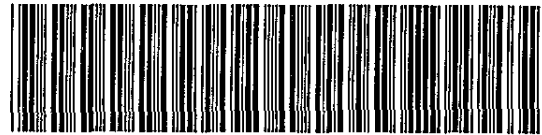
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ULTRASTAT2000, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

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

**ARTICLES OF INCORPORATION
FLORIDA STOCK CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

ULTRASTAT 2000, INC.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

4916 26th STREET WEST, SUITE 100
BRADENTON, FL 34207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALE OF ESD PRODUCTS & SERVICES AND ANY OTHER LAWFUL PURPOSE OR PURPOSES.

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized	Class(es)	Par Value
<u>1000</u>	<u>Common</u>	<u>\$ 1.00</u>
_____	_____	_____

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

Directors

Name

Address

Officers

President:

ANTHONY R MURFIN
Name
3319 30th STREET WEST
BRADENTON, FL 34205

Secretary/Treasurer:

JOICE WILLIAMS
Name
330 13th AVE WEST
PALMETTO, FL 34221

Vice-President:

ALAN GARST
Name
4585 71st STREET WEST #185
BRADENTON, FL 34210

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

ANTHONY MURFIN
4916 26th STREET WEST SUITE 100
BRADENTON, FL 34207

ARTICLE VII INCORPORATOR

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The name and address of the Incorporator is:

CLERK OF STATE
TALLAHASSEE FLORIDA

LAURA JEAN GUYDISH
4585 71ST STREET WEST
BRADENTON, FL 34210

Having been named as registered agent and 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.

ADG R. D. Maki
Signature/Registered Agent

2/13/04
Date

Laura Jean Guydish
Signature/ INCORPORATOR

2/17/04
Date