# **Electronic Articles of Incorporation For**

P04000096747 FILED June 24, 2004 Sec. Of State jshivers

ULTIMET, 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:

ULTIMET, INC.

## **Article II**

The principal place of business address:

4406 S. FLORIDA AVENUE SUITE 17 LAKELAND, FL. 33813

The mailing address of the corporation is:

4406 S. FLORIDA AVENUE SUITE 17 LAKELAND, FL. 33813

#### **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: 1,000

## **Article V**

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

DICKERSON LAW FIRM, P.A. 2020 W. BRANDON BLVD. SUITE 206 BRANDON, FL. 33511 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: M. JOSEPH DICKERSON

# **Article VI**

The name and address of the incorporator is:

DANIEL L. WILLIAMS 2020 W. BRANDON BLVD., SUITE 208 BRANDON, FLORIDA 33511

Incorporator Signature: DANIEL L. WILLIAMS

## **Article VII**

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

Title: P FREDERICK J MCCONNELL 4406 S. FLORIDA AVENUE, SUITE 17 LAKELAND, FL. 33813

Title: VP DANIEL L WILLIAMS 2020 W. BRANDON BLVD., SUITE 208 BRANDON, FL. 33511