

# **Electronic Articles of Incorporation For**

P04000101595  
FILED  
July 07, 2004  
Sec. Of State  
ysquire

ULTIMATE ASSET PROTECTION 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 ASSET PROTECTION INC

## **Article II**

The principal place of business address:

3113 STATE ROAD 580  
STE 53  
SAFETY HARBOR, FL. US 34695

The mailing address of the corporation is:

3113 STATE ROAD 580  
STE 53  
SAFETY HARBOR, FL. US 34695

## **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:

500

## **Article V**

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

STEVE KLEIMAN  
3113 STATE ROAD 580  
STE 53  
SAFETY HARBOR, FL. 34695

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVE KLEIMAN

### **Article VI**

The name and address of the incorporator is:

STEVE KLEIMAN  
3113 STATE ROAD 580  
STE 53  
SAFETY HARBOR, FL 34695

Incorporator Signature: STEVE KLEIMAN

### **Article VII**

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

Title: D  
STEVE KLEIMAN  
3113 STATE ROAD 580 #53  
SAFETY HARBOR, FL. 34695 US

Title: D  
RICHARD DAVIS  
2380 WATERFALL DRIVE  
SPRING HILL, FL. 34608 US