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03/23/04--01119--001 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -7 PM 12:04

FILED

W04-12390

7/7

TRANSMITTAL LETTER

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

SUBJECT: ULTIMATE SHIPPING Co.
(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:

OREN P. CAMERON

Name (Printed or typed)

5570 NW 44TH STREET #217

Address

LAUDERDALE FL 33319

City, State & Zip

954-914-9703

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2004

OREN P. CAMEJO
5570 NW 44TH ST
#217
LAUDERDALE, FL 33319

SUBJECT: ULTIMATE SHIPPING CO.
Ref. Number: W04000012390

We have received your document for ULTIMATE SHIPPING CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 904A00020742

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 SHIPPING CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5570 NW 44TH STREET # 217
LAUDERDALE FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SHIPPING. IMPORT - EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- ① OREN P. CAMEJO
- ② 5570 NW 44TH STREET # 217
LAUDERDALE FL 33319
- ③ PRESIDENT

ARTICLE VI REGISTERED AGENT

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

OREN P. CAMEJO
5570 NW 44TH STREET # 217
LAUDERDALE FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OREN P. CAMEJO
5570 NW 44TH STREET # 217
LAUDERDALE FL 33319

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



Signature/Registered Agent OREN P. CAMEJO

3-17-04

Date



Signature/Incorporator OREN P. CAMEJO

3-17-04

Date

FILED
04 JUL -7 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA