# **Electronic Articles of Incorporation For**

P04000111880 FILED July 30, 2004 Sec. Of State vingram

ULTIMATE TRAINING SYSTEMS, 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 TRAINING SYSTEMS, INC.

### **Article II**

The principal place of business address:

1300 SW 22ND AVENUE CAPE CORAL, FL. US 33991

The mailing address of the corporation is:

1300 SW 22ND AVENUE CAPE CORAL, FL. US 33991

#### **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: 100

## **Article V**

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

LUKE MARSHALL 1300 SW 22ND AVENUE CAPE CORAL, FL. 33991 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUKE MARSHALL

# **Article VI**

The name and address of the incorporator is:

JAMES H FORRESTER, P.A. 1429 COLONIAL BLVD STE 201 FORT MYERS, FL 33907-1060

Incorporator Signature: JAMES H FORRESTER

#### **Article VII**

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

Title: PVST LUKE MARSHALL 1300 SW 22ND AVENUE CAPE CORAL, FL. 33991 US

### **Article VIII**

The effective date for this corporation shall be:

07/29/2004