

P04000115820

(Requestor's Name)

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TRANSMITTAL LETTER

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

SUBJECT: ULTIMATE GLASS INC.
(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: HOWARD CLARK PERMIA JR
Name (Printed or typed)

405 NE VANDA TERRADO TERRACE
Address

JENSEN BEACH FLA 34957
City, State & Zip

772-225-9065
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE GLASS

8-4-04 9 PM 3:49

TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

405 N.E. VANDA TERRADO TERRACE
JENSEN BEACH, FLA. 34957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GLASS & GLAZING (RETAIL)

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HOWARD C PERMAR JR. (PRESIDENT)
405 NE VANDA TERRADO TERRACE JENSEN BEACH, FLA 34957
HOWARD C PERMAR III (VICE-PRESIDENT)
405 N.E. VANDA TERRADO TERRACE JENSEN BEACH FLA 34957

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HOWARD C PERMAR JR.
405 N.E. VANDA TERRADO TERRACE JENSEN BEACH FLA 34957

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HOWARD C PERMAR JR.
405 N.E. VANDA TERRADO TERRACE JENSEN BEACH FLA. 34957

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

Howard C Permar Jr. Howard C Permar Jr. 8-4-04
Signature/Registered Agent Date

Howard C Permar Jr. Howard C Permar Jr. 8-4-04
Signature/Incorporator Date