

PD5000056752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

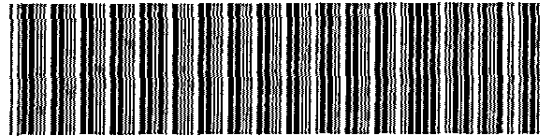
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 APR 13 PM 4:02

N. Culligan APR 18 2005

## TRANSMITTAL LETTER

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

**SUBJECT:** ULTIMATE ENVIRONMENTS, 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:** JAY D. GRAFF, CPA

Name (Printed or typed)

325 SOUTH 8TH STREET, SUITE B

Address

QUINCY, IL 62301-4159

City, State & Zip

(217) 222-7400

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  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

ULTIMATE ENVIRONMENTS, INC

05 APR 13 PM 4:02

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

620 EDDY STREET, BOCA RATON, FL 33487-1749

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO CONDUCT ANY LAWFULL BUSINESS AS PERMITTED UNDER THE FLORIDA CORPORATION BUSINESS ACT.

**ARTICLE IV SHARES**

The number of shares of stock is:

5,000 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

DAVID C. HABECK                      SOLE DIRECTOR AND OFFICER -- PRESIDENT/SECRETARY/TREASURER  
620 EDDY STREET  
BOCA RATON, FL 33487-1749

**ARTICLE VI REGISTERED AGENT**

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

DAVID C. HABECK  
620 EDDY STREET  
BOCA RATON, FL 33487-1749

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DAVID C. HABECK  
620 EDDY STREET  
BOCA RATON, FL 33487-1749

\*\*\*\*\*

*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

04/04/2005

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

04/04/2005

\_\_\_\_\_  
Date