

Jul 29, 2005 11:49AMns PORGES HAMLIN KNOWLES & PROUTY

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FLORIDA PROFIT CORPORATION OR P.A.

Ultra Commercial Contractors, Inc.

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ARTICLES OF INCORPORATION
OF
ULTRA COMMERCIAL CONTRACTORS, INC.

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ARTICLE I. NAME

The name of this corporation shall be Ultra Commercial Contractors, Inc.

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 1205 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the fullest extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be 1205 Manatee Avenue West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial registered

agent at that address is Gregory J. Porges.

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ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is Gregory J. Porges, with an address of 1205 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 29th day of July, 2005.


Gregory J. Porges, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 29th day of July, 2005, by Gregory J. Porges, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me.

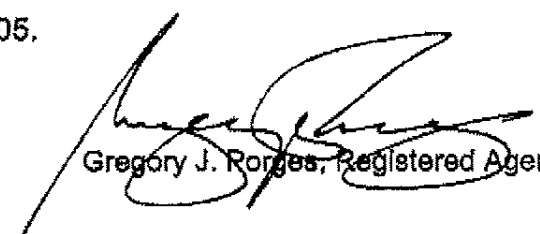



Print Notary Name

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Ultra Commercial Contractors, Inc. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2004), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 29th day of July, 2005.


Gregory J. Porges, Registered Agent

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