

POS000124950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

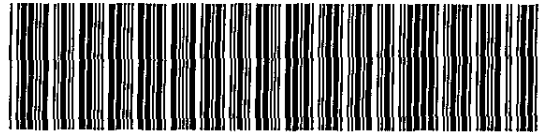
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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STATE
REGISTRATION
DIVISION
TALLAHASSEE, FLORIDA

J. Shivers SEP 13 2005

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. the ultimate family investment, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
THE ULTIMATE FAMILY INVESTMENT, INC.

ARTICLE I - Name

The name of this Corporation is THE ULTIMATE FAMILY INVESTMENT, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 3015 NW 73rd Ave., Sunrise, Fl. 33313, and the name of the initial registered agent of this corporation is: FREDO PIERRE LOUIS, whose address is 3015 NW 73rd Ave., Sunrise, Fl. 33313.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.
8010 N. University Dr., 2nd Fl.
Tamarac, Fl. 33321
Fla. Bar No. 198889
954-586-0441

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TALLAHASSEE, FLORIDA

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

FREDO PIERRE LOUIS 3015 NW 73rd Ave.
Sunrise, FL3313

ARTICLE VII - Incorporator


The name and address of the persons signing these Articles is:

FREDO PIERRE LOUIS 3015 NW 73rd Ave.
Sunrise, FL3313

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the ____ day of July, 2005.


FREDO PIERRE LOUIS


STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, FREDO PIERRE LOUIS, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: Personal Knowledge

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9 day of Sept, 2005.



DAVID R. FARBSTAIN
MY COMMISSION # DD 281947
EXPIRES: March 7, 2008
Bonded Thru Budget Notary Services


NOTARY PUBLIC
My Commission Expires:

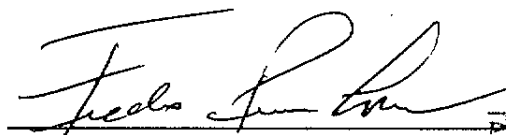
**CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act:

FIRST: That THE ULTIMATE FAMILY INVESTMENT, INC. is qualified to do business
under the laws of the State of Florida with its principal office at: 3015 NW 73rd Ave., Sunrise, Fl. 33313 and
has appointed FREDO PIERRE LOUIS of 3015 NW 73rd Ave., Sunrise, Fl. 33313 as its agent to accept
service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this
certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said
corporation and agree to comply with the provisions of said Act relative to keeping open said office.


FREDO PIERRE LOUIS
Resident Agent

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TALLAHASSEE, FLORIDA

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