

Division of Corporations

**P06000033870**Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Ulsterman, Inc.

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ARTICLES OF INCORPORATION

OF

Ulsterman, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Ulsterman, Inc.

ARTICLE II. CAPITAL STOCK

This corporation shall have one class of stock with unlimited voting rights and the right to receive the net assets of the corporation upon dissolution. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00. The consideration to be paid for each share shall be as fixed by the Board of Directors.

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons  
Floyd & Sammons, P.A.  
1556 Sixth Street, S.E.  
Winter Haven, FL 33880  
Florida Bar Number 282952  
(863) 293-3801

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ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually, beginning with the filing with the State of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV. INITIAL PRINCIPAL OFFICE AND

The street address of the initial principal office of the corporation in the State of Florida is 3750 West Lake Hamilton Drive, Winter Haven, Florida 33881. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1556 Sixth Street S.E., Winter Haven, Florida 33880, and the name of the corporation's initial registered agent at that address is Robert O. Sammons. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The name and street address of each member of the first Board of Directors

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Name

Address

Laurence M. Cahoon

3750 West Lake Hamilton, Winter Haven, Florida  
33881

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


Name

Address

Robert O. Sammons, Esq.

1556 Sixth Street S.E., Winter Haven,  
Florida, 33880

Executed this 6<sup>th</sup> day of March, 2006.

  
Robert O. Sammons, Incorporator

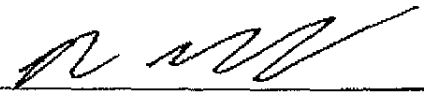
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

That Ulsterman, Inc., desiring to organize under the laws of the State  
of Florida, with its principal office, as indicated in the Articles of Incorporation, at  
3750 West Lake Hamilton Drive, has named, Robert O. Sammons, located at 1556  
Sixth Street S.E., Winter Haven, Florida 33880 , Polk County, Florida, as its agent  
to accept service of process within this state.

  
Robert O. Sammons,  
Incorporator

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated  
corporation, at the place designated in this certificate, I hereby accept to act in this

**THIS INSTRUMENT PREPARED BY:**

Robert O. Sammons  
Floyd & Sammons, P.A.  
1556 Sixth Street, S.E.  
Winter Haven, FL 33880  
Florida Bar Number 282952  
(863) 293-3801

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capacity and agree to comply with the provision of said act relative to keeping open  
said office. I am familiar with, and accept, the obligations of that position.



Robert O. Sammons  
Registered Agent

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