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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN - 2 PM 2:18

1/8

COVER LETTER

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

SUBJECT: Ultimate Service Solutions Group, 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: James Christopher Hodge

Name (Printed or typed)

2408 Bayshore Gardens Pkwy

Address

Bradenton, Florida 34207

City, State & Zip

941-685-0387

Daytime Telephone number

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

ARTICLES OF INCORPORATION - ORIGINAL
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Ultimate Service Solutions Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2408 Bayshore Gardens Pkwy Bradenton, Florida 34207

2408 Bayshore Gardens Pkwy Bradenton, Florida 34207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

5,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James Christopher Hodge, President, Director
2408 Bayshore Gardens Pkwy
Bradenton, Florida 34207
Bert A. Carlos, Vice President, Director
1010 43rd Ave West
Bradenton, Florida 34205
Debra L. Greene, 2nd Vice President, Director
1010 43rd Ave West
Bradenton, Florida 34205

ARTICLE VI REGISTERED AGENT

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

James Christopher Hodge
2408 Bayshore Gardens Pkwy
Bradenton, Florida 34207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Christopher Hodge
2408 Bayshore Gardens Pkwy
Bradenton, Florida 34207

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



Date



Signature/Incorporator



Date