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2007 MAY IL PH 2: 34 SECRETARY OF STATE, ALLAHASSEE, FI NOTE,

COVER LETTER

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

SUBJECT: Ultimate Hurricane Protection,	, Inc.	
(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FRÖM: William R. Mauge II		
. Name ((Printed or typed)	
429 Country Club Dr.	address	
Oldsmar, Fl. 34677		
City,	State & Zip	
1-877-777-8468	elephone 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)

ARTICLE I NAME

The name of the corporation shall be:

Ultimate Hurricane Protection, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

429 Country Club Dr. Oldsmar, Fl. 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide hurricane protection for home's and business's.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares which the corporation has authorized to be outstanding at any time is 100, with a \$1.00 par value

INITIAL OFFICERS AND/OR DIRECTORS

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

William R. Mauge II - President

429 Country Club Dr.

Oldsmar, Fl. 34677

ARTICLE VI REGISTERED AGENT

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

William R. Mauge II - President

429 Country Club Dr.

Oldsmar, Fl. 34677

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

William R. Mauge II - President

429 Country Club Dr.

Oldsmar, Fl. 34677

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/Incorporator