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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]* 8/23-

## COVER LETTER

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

**SUBJECT:** ULTRA APPRAISAL SPECIALISTS, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** GIAN MONTANARI

Name (Printed or typed)

1100 SW 12 ST # 308

Address

FORT LAUDERDALE, FL 33315

City, State & Zip

754-246-1433

Daytime Telephone 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:

ULTRA APPRAISAL SPECIALISTS, INC.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1100 SW 12 ST # 308  
FORT LAUDERDALE, FL 33315

## **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:

1000

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

TITLE: PRESIDENT

GIAN MONTANARI

1100 SW 12 ST # 308

FORT LAUDERDALE, FL 33315

TITLE: VICE PRESIDENT

VANESSA MONTANARI

1100 SW 12 ST # 308

FORT LAUDERDALE, FL 33315

## **ARTICLE VI REGISTERED AGENT**

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

GIAN MONTANARI

1100 SW 12 ST # 308

FORT LAUDERDALE, FL 33315

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

GIAN MONTANARI

1100 SW 12 ST # 308

FORT LAUDERDALE, FL 33315

\*\*\*\*\*

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

Signature/Incorporator

8/21/2007  
Date

8/21/2007  
Date

FILED  
07 AUG 22 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA