

P0700012/208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2007 NOV - 6 A 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE NOV - 8 2007

**S. Thomas Ullman**  
Attorney-At-Law  
LL.M. Taxation Law  
Florida Bar Board Certified Estate Planning, Trusts, and Probate Attorney  
(239) 332-3719

2069 First Street, Suite 306

Ft. Myers, Florida 33901

November 5, 2007

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FED EX

Re: United Technologies of Fort Myers, Inc.

Dear Sirs:

Enclosed for filing of Articles of Incorporation re: the subject, are:

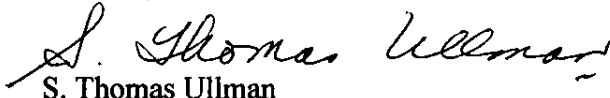
1. Cover Letter.
2. Articles of Incorporation
3. Consent by existing corporation to use the name United Technologies of Fort Myers, Inc.
4. Check in the amount of \$78.75

After you have filed the above, please file the following re: Articles of Merger:

1. Cover Letter
2. Articles of Merger
3. Signature Page
4. Plan of Merger
5. Check in the amount of \$43.75

Please contact me if you need additional information or have any questions.

Sincerely,

  
S. Thomas Ullman

STU/rr

Enclosures

## COVER LETTER

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

**SUBJECT:** UNITED TECHNOLOGIES OF FORT MYERS, 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:** TOM ULLMAN

Name (Printed or typed)

2069-306 FIRST ST

Address

FORT MYERS, FL 33901

City, State & Zip

239-332-3719

Daytime Telephone number

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

To: Secretary of State, Florida  
From: United Technologies, Inc.

Please be advised that the undersigned, on behalf of United Technologies, Inc., a Mississippi corporation qualified under the laws of Florida to do business in Florida under the name "United Technologies of Fort Myers, Inc." does hereby consent to allow the use of such quoted name to a newly formed Florida corporation to be created by Keith Tabor as President and into which said Mississippi corporation will merge.

United Technologies Inc. dba United Technologies of Fort Myers, Inc.

By Keith Tabor, its president  
Keith Tabor

# 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:

UNITED TECHNOLOGIES OF FORT MYERS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3270 FOWLER ST SUITE #11  
FORT MYERS, FL 33901

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ALL LAWFUL PURPOSE

## **ARTICLE IV SHARES**

The number of shares of stock is:

200

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

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

KEITH TABOR 3270 FOWLER ST SUITE #11  
FORT MYERS, FL 33901- PRESIDENT

## **ARTICLE VI REGISTERED AGENT**

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

KEITH TABOR 3270 FOWLER ST SUITE #11  
FORT MYERS, FL 33901

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

KEITH TABOR 3270 FOWLER ST SUITE #11  
FORT MYERS, FL 33901

\*\*\*\*\*

*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*

Keith Tabor  
Signature/Registered Agent

7-17-07  
Date

Keith Tabor  
Signature/Incorporator

7-17-07  
Date