

P07000/25453

FILED

Florida Department of State

Division of Corporations

Public Access System

2007 NOV 20 P 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000283414 3)))



H070002834143ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

ultraliner, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

© WHITE NOV 21 2007

Electronic Filing Menu

Corporate Filing Menu

Help

407000283414
Articles of Incorporation **FILED**

2007 NOV 20 P 1:48

Article 1: Name and Address of Corporation:

ULTRALINER, INC.
113 RAINBOW STREET
MERRITT ISLAND, FL 32952

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

PHIL MONKRESS
113 RAINBOW STREET
MERRITT ISLAND, FL 32952

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Phil Monkress
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. PHIL MONKRESS, 113 RAINBOW STREET, MERRITT ISLAND, FL 32952
- 2.
- 3.
- 4.

Article 5: Incorporator Name and Address:

PHIL MONKRESS
113 RAINBOW STREET
MERRITT ISLAND, FL 32952

In witness whereof, I have subscribed my name:

Phil Monkress
SIGNATURE OF INCORPORATOR

407000283414