

**Electronic Articles of Incorporation  
For**

P08000031747  
FILED  
March 27, 2008  
Sec. Of State  
clewis

ULLERY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ULLERY INC.

**Article II**

The principal place of business address:

4320 WORTHINGTON CIRCLE  
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

4320 WORTHINGTON CIRCLE  
PALM HARBOR, FL. US 34685

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

CLAIRE A ULLERY  
4320 WORTHINGTON CIRCLE  
PALM HARBOR, FL. 34685

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLAIRE A. ULLERY

### **Article VI**

The name and address of the incorporator is:

CLAIRE ULLERY  
4320 WORTHINGTON CIRCLE

PALM HARBOR, FL 34685

Incorporator Signature: CLAIRE A. ULLERY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CLAIRE A ULLERY  
4320 WORTHINGTON CIRCLE  
PALM HARBOR, FL. 34685 US

Title: VP  
MATTHEW J ULLERY  
4320 WORTHINGTON CIRCLE  
PALM HARBOR, FL. 34685 US

### **Article VIII**

The effective date for this corporation shall be:

03/26/2008