

PO9000006561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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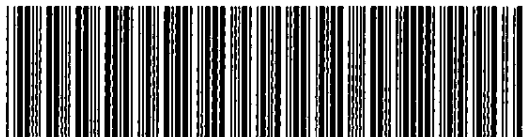
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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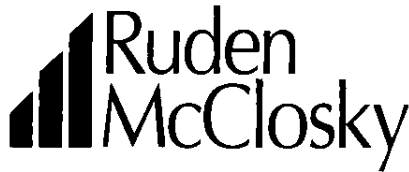


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01/21/09--01015--008 \*\*78.75

FILED  
2009 JAN 21 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 22 2009



701 BRICKELL AVENUE  
SUITE 1900  
MIAMI, FLORIDA 33131

(305) 789-2772  
FAX: (305) 537-3972  
BRENT.KLEIN@RUDEN.COM

January 20, 2009

*Federal Express*

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Articles of Incorporation  
Ultimate Administrators, Inc.**

Gentlemen:

Enclosed are two (2) copies of Articles of Incorporation of Ultimate Administrators, Inc., along with a check in the amount of \$78.75. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,

  
Brent D. Klein

BDK/yr

Enclosures

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**TALLAHASSEE, FLORIDA**

MIA:513096:1

RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

CARACAS • FT. LAUDERDALE • MIAMI • NAPLES • ORLANDO • PORT ST. LUCIE • SARASOTA • ST. PETERSBURG • TALLAHASSEE • TAMPA • WEST PALM BEACH

**ARTICLES OF INCORPORATION**  
**OF**  
**ULTIMATE ADMINISTRATORS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is Ultimate Administrators, Inc. and its address is Suite 604, 6355 N.W. 36<sup>th</sup> Street, Miami, Florida 33166.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 5000 shares, with a par value of \$1.00 per share.

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## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is Suite 1900, 701 Brickell Avenue, Miami, Florida 33131 and the name of its initial registered agent at such address is Brent D. Klein.

## **ARTICLE VI**

### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Felipe Lorie  
Suite 604  
6355 N.W. 36<sup>th</sup> Street  
Miami, Florida 33166

Jorge Recarey-Avila  
Suite 604  
6355 N.W. 36<sup>th</sup> Street  
Miami, Florida 33166

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator are:


Brent D. Klein  
Suite 1900  
701 Brickell Avenue  
Miami, Florida 33131

## ARTICLE VIII

### INDEMNIFICATION


The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 20<sup>th</sup> day of January, 2009.

  
\_\_\_\_\_  
Brent D. Klein

### Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
Brent D. Klein  
Registered Agent

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