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(City/State/Zip/Phone #)

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(Business Entity Name)

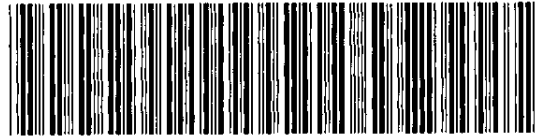
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04/17/09--01026--012 \*\*78.75

RECEIVED  
09 APR 17 PM 1:18  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
09 APR 17 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sonotek Research  
Requester's Name

Address

City/State/Zip

Phone #

6565454

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Ultimate Choice Protection, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☒ Profit  
☒ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ULTIMATE CHOICE PROTECTION, INC.**

APPROVED  
AND  
FILED  
09 APR 17 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation is **ULTIMATE CHOICE PROTECTION, INC.**, and its principal place of business and mailing address is 4250 North Federal Highway, Lighthouse Point, Florida 33064 .

**ARTICLE II**

**Existence of Corporation**

This corporation shall begin existence on the date of filing of these Articles with the Secretary of State, Division of Corporations for the State of Florida and shall have perpetual existence.

**ARTICLE III**

**Purposes**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**

**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE V**

**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 300 South Orange Avenue, Suite 1000 (JGH), Orlando, Florida 32801, and the name of the corporation's registered

agent is Corporation Company of Orlando. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VI**  
**Indemnification**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE VII**  
**Incorporator**

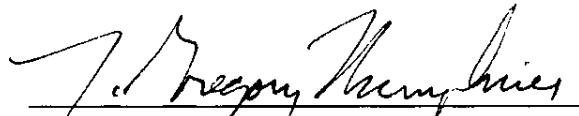
The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
J. Gregory Humphries, Esq.	300 South Orange Avenue, Suite 1000 Orlando, Florida 32801

**ARTICLE VIII**  
**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
J. Gregory Humphries, Incorporator

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in Article VII of these Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in that capacity.

CORPORATION COMPANY OF ORLANDO

By:   
J. Gregory Humphries, Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 07 PM 2:27

APPROVED  
AND  
FILED