

P10000002290

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10 JAN 11 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10000000333

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COVER LETTER

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

SUBJECT: ULTRA ELEVATOR 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DAVID GARY FISCH

Name (Printed or typed)

1489 NAPPA DRIVE

Address

PORT ORANGE, FLORIDA 32128

City, State & Zip

386-527-5053

- wrong #

Daytime Telephone number

DGF302@AOL.COM

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2010

DAVID GARY FISCH
1489 NAPPA DRIVE
PORT ORANGE, FL 32128

SUBJECT: ULTRA ELEVATOR INC.
Ref. Number: W10000000333

RECEIVED
10 JAN 11 PM 4:43
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ULTRA ELEVATOR INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 810A00000251

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:

ULTRA ELEVATOR INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1489 NAPPA DRIVE
PORT ORANGE, FL 32128

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DAVID GARY FISCH PRESIDENT
1489 NAPPA DRIVE
PORT ORANGE FL 32128

ARTICLE VI REGISTERED AGENT

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

DAVID GARY FISCH
1489 NAPPA DRIVE
PORT ORANGE FL 32128

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID GARY FISCH
1489 NAPPA DRIVE
PORT ORANGE FL 32128

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

DAVID GARY FISCH

Signature/Registered Agent

1-1-2010

Date

DAVID GARY FISCH

Signature/Incorporator

1-1-2010

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 11 PM 3:46

FILED