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

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: crulvert@hotmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
Ulvert Consulting Group, Inc.**

Certificate of Status	0
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T. Burch MAY 5 2011

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Ulvert Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
785 Ridgewood Rd, Key Biscayne, Florida 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$25.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Charles R. Ulvert, 785 Ridgewood Rd, Key Biscayne, Florida 33149

Christiane M. Ulvert, 785 Ridgewood Rd, Key Biscayne, Florida 33149

Cristina R. Ulvert, 785 Ridgewood Rd, Key Biscayne, Florida 33149

The initial officers of the corporation are:

Charles R. Ulvert, President, 785 Ridgewood Rd, Key Biscayne, Florida 33149

Christiane M. Ulvert, Vice-President, 785 Ridgewood Rd, Key Biscayne, Florida 33149

Cristina R. Ulvert, Secretary, 785 Ridgewood Rd, Key Biscayne, Florida 33149

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 5th day of May, 2011

Signature: 

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 5th day of May, 2011

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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