# **Electronic Articles of Incorporation For**

P12000066969 FILED August 02, 2012 Sec. Of State rdunlap

ULTIMATE AUTOMOTIVE REPAIR, 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:

ULTIMATE AUTOMOTIVE REPAIR, INC.

## **Article II**

The principal place of business address:

6424 ARLINGTON EXPRESSWAY SUITE 100 JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

6424 ARLINGTON EXPRESSWAY SUITE 100 JACKSONVILLE, FL. 32211

### **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: 100

## **Article V**

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

KYLE J BALINT 10960 BEACH BLVD LOT 289 JACKSONVILLE, FL. 32246

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

Registered Agent Signature: KYLE J. BALINT

## **Article VI**

The name and address of the incorporator is:

JAMES D. GARLOCK 10960 BEACH BLVD. LOT 289 JACKSONVILLE, FL 32246 P12000066969 FILED August 02, 2012 Sec. Of State

Electronic Signature of Incorporator: JAMES D. GARLOCK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P KYLE J BALINT 10960 BEACH BLVD LOT 289 JACKSONVILLE, FL. 32246

Title: VP JAMES D GARLOCK 10960 BEACH BLVD LOT 289 JACKSONVILLE, FL. 32246