

P13000007486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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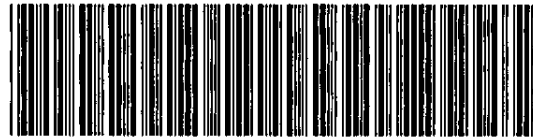
(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATIONS  
13 JAN 22 PM 2:37

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2013 JAN 22 PM 12:51

FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE  
Division of Corporations TALLAHASSEE, FLORIDA

January 10, 2013

CLYDE WILCOX  
20061 LARINO LOOP  
ESTERO, FL 33928-6363

SUBJECT: ULTIMATE ENTERTAINMENT, INC.  
Ref. Number: W13000001994

We have received your document for ULTIMATE ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 013A00000745

## COVER LETTER

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

SUBJECT: **Ultimate Entertainment, 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: **Clyde Wilcox**

Name (Printed or typed)

**20061 Larino Loop**

Address

**Estero, FL 33928-6363**

City, State & Zip

**(573) 552 - 5996**

Daytime Telephone number

**osagerx@yahoo.com**

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

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

**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: Ultimate Entertainment, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

20061 Larino Loop

Estero, FL 33928-6363

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To start a business that would include a restaurant and an entertainment  
venue.

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**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Clyde Wilcox

Name and Title: Madonna Wilcox

Address President & CEO

Address: Vice-President & CFO

20061 Larino Loop

20061 Larino Loop

Estero, FL 33928-6363

Estero, FL 33928-6363

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

(conti.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Clyde Wilcox  
Address: 20061 Larino Loop  
Estero, FL 33928-6363

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Clyde Wilcox  
Address: 20061 Larino Loop  
Estero, FL 33928-6363

*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*

Clyde Wilcox  
Required Signature/Registered Agent

January 6, 2013  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Clyde Wilcox  
Required Signature/Incorporator

January 6, 2013  
Date