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(Requestor's Name)

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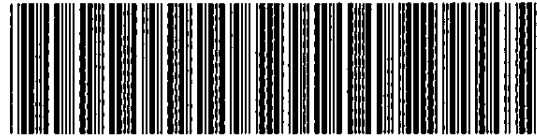
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

MRS
4/11/13



CORPORATION SERVICE COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 605668 4809298

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 10, 2013

ORDER TIME : 12:07 PM

ORDER NO. : 605668-005

CUSTOMER NO: 4809298

DOMESTIC FILING

NAME: ULYSSES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Ulysses, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for

☐ \$70.00

☐ \$78.75

☐ \$78.75

Filing Fee
& Certified Copy

☐ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sandra Brown Sherman, Esq.

Name (Printed or typed)

c/o Riker, Danzig et al. LLP, 1 Speedwell Avenue, Headquarters Plaza

Address

Morristown, NJ 07962

City, State & Zip

(973) 538-0800

bkwok@riker.com

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ULYSSES, INC.**

In compliance with Chapter 607 of the Florida Statutes (Profit)

Article I

Name

The name of the corporation is: Ulysses, Inc.

Article II

Principal Office

The principal place of business address is:
c/o Cross Border Partners Advisory Services, LLC
503 E. Jackson St., Suite 330
Tampa, FL 33602

The mailing address of the corporation is:
Same as principal place of business address.

Article III

Purpose

The purpose for which the corporation is organized is: investments.

Article IV

Shares

The number of shares of stock is: one thousand (1,000) shares of common stock having a par value of \$0.01 per share.

Article V

Registered Agent

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

Article VI

Incorporator

The name and address of the Incorporator is:

Name: Sandra Brown Sherman, Esq.
Address: c/o Riker Danzig et al. LLP
Headquarters Plaza
1 Speedwell Avenue
Morristown, NJ 07962

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated at this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Corporation Service Company

By: 

Registered Agent Signature

4-10-13

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.817.153, F.S.

By: 

Sandra Brown Sherman, Incorporator

4/10/13

Date