

MAR/26/2014 WED 11:09 AM
3/26/2014

FAX NO.
Division of Corporations

P 000

P140000027345

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
OXYULTRA, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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STATE
TALLAHASSEE, FLORIDA

144

MAR/26/2014/WED 11:09 AM

FAX No.

P.002
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2014 MAR 26 PM 1:44

ARTICLE I NAME

The name of the corporation shall be: Oxyultra, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

19640 W Dixie Hwy, Lot B213

Miami, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all legal purposes

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rick Kroll, President

Name and Title: Rosemary Kroll, Vice President

Address: 19640 W Dixie Hwy B213
Miami, FL 33180

Address: 19640 W Dixie Hwy B213
Miami, FL 33180

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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FAX No.

P. 003

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATE
(cont.)

2014 MAR 26 PM 1:44

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: Rick Kroll, President
Address: 19640 W Dixie Hwy B213
Miami, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rick Kroll, President
Address: 19640 W Dixie Hwy B213
Miami, FL 33180

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

Rick Kroll

03/25/2014

Required Signature/Registered Agent

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.

Rick Kroll

03/25/2014

Required Signature/Incorporator

Date