

**Electronic Articles of Incorporation
For**

P14000031986
FILED
April 08, 2014
Sec. Of State
msolomon

ULTIMA AUTOMOTIVE & TOWING 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:

ULTIMA AUTOMOTIVE & TOWING INC

Article II

The principal place of business address:

8310 CONGRESS ST
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

8310 CONGRESS ST
PORT RICHEY, FL. US 34668

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:

JOHN ANDERSEN
7230 ISLE DR
PORT RICHEY, FL. 34668

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

Registered Agent Signature: JOHN ANDERSEN

Article VI

The name and address of the incorporator is:

JOHN ANDERSEN
7230 ISLE DR

PORT RICHEY, FL 34668

Electronic Signature of Incorporator: JOHN ANDERSEN

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
JOHN ANDERSEN
7230 ISLE DR
PORT RICHEY, FL. 34668 US

Title: VP
DAWN ANDERSEN
7230 ISLE DR
PORT RICHEY, FL. 34668 US