

P15000023666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

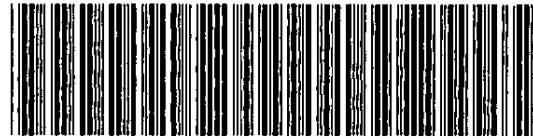
Special Instructions to Filing Officer:

W15000000351

Office Use Only

MAR 12 2015

T. SCOTT



700267388267

01/02/15--01037--003 **70.00

15 MAR 12 AM 8:10

RECEIVED
FEB 11 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2015

H. WARREN ULLMAN
3031 NE 20TH COURT
FORT LAUDERDALE, FL 33305

SUBJECT: ULLMAN GROUP CPAS, P.A.
Ref. Number: W15000000351

We have received your document for ULLMAN GROUP CPAS, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 715A00000106

COVER LETTER

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

SUBJECT: **ULLMAN GROUP CPAs, P.A.**

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **H. Warren Ullman, Jr.**

Name (Printed or typed)

3031 NE 20th Court

Address

Fort Lauderdale, Florida 33305

City, State & Zip

954-895-1803

Daytime Telephone number

warren@Ullmangroup.com

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

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

H. WARREN ULLMAN, JR.
3031 NE 20th Court
Fort Lauderdale, Florida 33305
954-895-1803

TRANSMITTED BY FAX to: 850-245-6804

February 17, 2015

Mr. Tyrone Scott
Regulatory Specialist II
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Letter Number: 715A00000106 (copy attached) to H. Warren Ullman and
document for Ullman Group CPAs, PA.

Dear Mr. Scott:

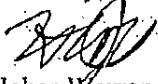
This letter is to advise you that the principal for Ullman Group CPAs, PA (new corporate applicant) is associated with and is the same as the principal for Ullman Group CPAs, LLC. The principal for both is myself, H. Warren Ullman, Jr. aka Heber W. Ullman, Jr.

Per your request, please accept this letter as my advising you of the association for permission of allowing the State of Florida to allow the formation of Ullman Group CPA, PA.

Please find attached copies of your letter, rejected filing report for Ullman Group CPAs, PA, the 2014 Florida Limited Liability Company Annual Report for Ullman Group CPAs, LLC and Articles of Incorporation for Ullman Group CPAs, PA.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Heber Warren Ullman, Jr.

Enclosures

H. WARREN ULLMAN, JR.
3031 NE 20th Court
Fort Lauderdale, Florida 33305
954-895-1803

TRANSMITTED BY FAX to: 850-245-6804

March 10, 2015

Mr. Tyrone Scott
Regulatory Specialist II.
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Letter dated 2/19/15, Ref. No. W1500000351 (copy attached) to H. Warren
Ullman and Articles of Incorporation document for Ullman Group CPAs, PA.

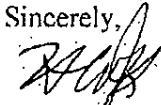
Dear Mr. Scott:

This letter is to advise you that the Articles of Incorporation now request an "effective date" of 3/12/15, three days after this submission of this letter and Articles to you.

Please allow the formation of Ullman Group CPAs, PA as previously requested.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Heber Warren Ullman, Jr.

Enclosures

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: ULLMAN GROUP CPAs, P.A.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3031 NE 20th COURT
FORT LAUDERDALE, FL 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To perform any professional services,
provide related supporting materials and software for, but limited to, the services
prived for accounting, tax and related consulting services.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: H. Warren Ullman, Jr., Pres.

Name and Title: _____

Address 3031 NE 20th Court
Fort Lauderdale,
Florida 33305

Address: _____

Name and Title: H. Warren Ullman, Jr., Sec.

Name and Title: _____

Address 3031 NE 20th Court
Fort Lauderdale,
Florida 33305

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

15 MAR 12 AM 8:10

(cont.)

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: H. Warren Ullman, Jr.
Address: 3031 NE 20th Court
Fort Lauderdale, FL 33305

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: H. Warren Ullman, Jr.
Address: 3031 NE 20th Court
Fort Lauderdale, FL 33305

ARTICLE VIII. Effective date will be December 29, 2014
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

H. Warren Ullman, Jr.
Required Signature/Registered Agent

12/29/14

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.

H. Warren Ullman, Jr.
Required Signature/Incorporator

12/29/14

Date