

P/5.000054390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

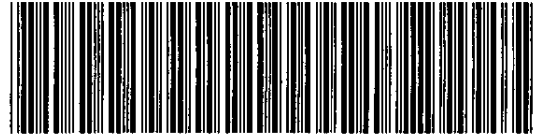
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FILED
15 JUN 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399

JUN 25 2015

S. GILBERT

COVER LETTER

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

SUBJECT: ULTRASAFE PRODUCTS, 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
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: MELISSA STEWART
Name (Printed or typed)

4113 BANDY BLVD.
Address

FT. PIERCE FL 34981
City, State & Zip

772-461-9004
Daytime Telephone number

ULTRASAFE INC @ GMAIL.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:

ULTRASAFE PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

4113 BANDY BLVD.

FT PIERCE FL 34981

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE & DISTRIBUTION
OF HVAC PRODUCTS TO THE TRADE
& INDUSTRY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

MELISSA A. STEWART

Name and Title:

PRESIDENT

Address

4113 BANDY BLVD.

Address:

FT PIERCE FL 34981

Name and Title:

PAULETTE M. STEWART

Name and Title:

V.P.

Address

4113 BANDY BLVD.

Address:

FT PIERCE FL 34981

Name and Title:

CLARENCE W. STEWART JR.

Name and Title:

SECTY / TREAS.

Address

4113 BANDY BLVD.

Address:

FT PIERCE FL 34981

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: MELISSA A. STEWART
Address: 1908 SW FLOWER LA.
PORT ST. LUCIE FL 34953

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: CLARENCE W. STEWART JR.
Address: 4374 N. CAMWOOD TERR
BEVERLY HILLS FL 34465

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

6/16/15
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.


Required Signature/Incorporator

6/16/2015
Date