

P17000025824

(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:

Office Use Only



100296679601

03/21/17--01004--003 **70.00

FILED
17 MAR 21 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 03/16/17

03/22/17

TO: DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

FROM: UTLTIMATE CONSTRUCTION OF JAX, INC.

DATE: 03/16/2017

C/O: P13000030909

I Mark L Livingston, PRESIDENT, hereby state I do not intent to reinstate my Florida corporation

Doc # P13000030909.

Please release Ultimate Construction of Jax, Inc. for Mark Livingston to use the Name

To File a New Florida Corporation.

Thank You,

Mark L. Livingston

Mark L Livingston

904-713-3152

3/16/17

FILED
17 MAR 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ULTIMATE CONSTRUCTION OF JAX, 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: MARK L. LIVINGSTON
Name (Printed or typed)

5162 ENSIGN AVE
Address

JACKSONVILLE, FL 32244
City, State & Zip

904-713-3152
Daytime Telephone number

ULTIMATE EXT of JAX @YAHOO.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: ULTIMATE CONSTRUCTION OF JAX, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

5162 ENSIGN AVE
JACKSONVILLE, FL 32244

5162 ENSIGN AVE
JACKSONVILLE, FL
32244

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

ARTICLE IV SHARES

The number of shares of stock is: 1000

FILED
17 MAR 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARK L. LIVINGSTON PRES. Name and Title: _____

Address: 5162 ENSIGN AVE Address: _____
JACKSONVILLE, FL 32244

Name and Title: BLAKE S. EILBER TREASURER Name and Title: _____

Address: 5173 ADMIRAL DR Address: _____
JACKSONVILLE, FL 32244

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: Mark L. Livingston
Address: 5162 Ensign ave.
Jax, FL. 32244

FILED
17 MAR 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

Name: Mark L. Livingston
Address: 5162 Ensign ave.
Jax, FL. 32244

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 3/16/17 (OPTIONAL)

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

X Mark L. Livingston
Required Signature/Registered Agent

3/16/17
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.

X Mark L. Livingston
Required Signature/Incorporator

3/16/17
Date