Electronic Articles of Incorporation For

P17000079113 FILED October 02, 2017 Sec. Of State kbrumbley

ULTIMATE FILING SOLUTIONS, LLC

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:

ULTIMATE FILING SOLUTIONS, LLC

Article II

The principal place of business address:

3904 US HIGHWAY 301 N ELLENTON, FL. 34222

The mailing address of the corporation is:

3904 US HIGHWAY 301 ELLENTON, FL. 34222

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: 1,000,000

Article V

The name and Florida street address of the registered agent is:

LEO J DONNELLY IV 3904 US HIGHWAY 301 N ELLENTON, FL. 34222

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

Registered Agent Signature: LEO DONNELLY

Article VI

The name and address of the incorporator is:

LEO J DONNELLY IV 3904 US HIGHWAY 301 NORTH 58TH STREET CIRCLE EAST ELLENTON, FL 34222

Electronic Signature of Incorporator: LEO J DONNELLY IV

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 LEO J DONNELLY 3904 US HIGHWAY 301 N ELLENTON, FL. 34222

Article VIII

The effective date for this corporation shall be:

09/30/2017

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