

**Electronic Articles of Incorporation
For**

P17000089236
FILED
November 06, 2017
Sec. Of State
dlokeefe

ULTRASONICS 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:
ULTRASONICS INC.

Article II

The principal place of business address:
625 E MERRITT AVE
UNIT F
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:
625 E MERRITT AVE
UNIT F
MERRITT ISLAND, FL. US 32953

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:
3

Article V

The name and Florida street address of the registered agent is:
JACOB D GRIMSLEY
1090 ARON ST
COCOA, FL. 32927

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

Registered Agent Signature: JACOB GRIMSLEY

Article VI

The name and address of the incorporator is:

JACOB GRIMSLEY
1090 ARON ST

COCOA FL 32927

Electronic Signature of Incorporator: JACOB GRIMSLEY

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
JACOB D GRIMSLEY
1090 ARON ST
COCOA, FL. 32927

Title: VP
SCOTT A BAXTER
625 E MERRITT AVE
MERRITT ISLAND, FL. 32953

Title: MGR
ANTHONY T GLASS
625 E MERRITT AVE
MERRITT ISLAND, FL. 32953

Title: MGR
JENNA M STASKO
625 E MERRITT AVE
MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

11/06/2017