

Electronic Articles of Incorporation For

P18000003622
FILED
January 10, 2018
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ULTIMATE FLORIDA REAL ESTATE, 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:

ULTIMATE FLORIDA REAL ESTATE, INC.

Article II

The principal place of business address:

50 S US HIGHWAY 1
300
JUPITER, FL. US 33477

The mailing address of the corporation is:

50 S US HIGHWAY 1
300
JUPITER, FL. US 33477

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS; REAL ESTATE BROKERAGE.
REAL ESTATE AGENCY; REAL ESTATE MARKETING AND
PROMOTION.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SUSANNA M MALMGREN-GRUBB
50 S US HIGHWAY 1
300
JUPITER, FL. 33477

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

Registered Agent Signature: SUSANNA M MALMGREN-GRUBB

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Article VI

The name and address of the incorporator is:

SUSANNA M MALMGREN-GRUBB
50 S US HIGHWAY 1
300
JUPITER, FL 33477

Electronic Signature of Incorporator: SUSANNA M MALMGREN-GRUBB

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
SUSANNA M MALMGREN-GRUBB
50 S US HIGHWAY 1 SUITE 300
JUPITER, FL. 33477 US