

**Electronic Articles of Incorporation
For**

P18000023929
FILED
March 12, 2018
Sec. Of State
tscott

ULTIMATE PROPERTIES AND REALTY, 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 PROPERTIES AND REALTY, INC.

Article II

The principal place of business address:

1603 LAKESIDE DRIVE
DELAND, FL. 32720

The mailing address of the corporation is:

1603 LAKESIDE DRIVE
DELAND, FL. 32720

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:

100

Article V

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

TERRIE HAYS
1603 LAKESIDE DRIVE
DELAND, FL. 32720

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

Registered Agent Signature: TERRIE HAYS

Article VI

The name and address of the incorporator is:

TERRIE HAYS
1603 LAKESIDE DRIVE

DELAND FL 32720

Electronic Signature of Incorporator: TERRIE HAYS

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
TERRIE J HAYS
1603 LAKESIDE DRIVE
DELAND, FL. 32720

Title: VP
TERRIE HAYS
1603 LAKESIDE DRIVE
DELAND, FL. 32720

Title: S
TERRIE HAYS
1603 LAKESIDE DRIVE
DELAND, FL. 32720

Title: T
TERRIE HAYS
1603 LAKESIDE DRIVE
DELAND, FL. 32720

Title: DIR
TERRIE HAYS
1603 LAKESIDE DRIVE
DELAND, FL. 32720

Article VIII

The effective date for this corporation shall be:

03/10/2018