

Electronic Articles of Incorporation For

**P18000084032
FILED
October 05, 2018
Sec. Of State
ndmccleessam**

ULTIMATE APPEARANCE OF SOUTH FLORIDA, 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 APPEARANCE OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

4124 OLD OAK DR
PALM BCH GDNS, FL. US 33410

The mailing address of the corporation is:

4124 OLD OAK DR
PALM BCH GDNS, FL. US 33410

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:

JAMES W HEWITT
4124 OLD OAK DR
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: JAMES W. HEWITT

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Article VI

The name and address of the incorporator is:

JAMES HEWITT
4124 OLD OAK DR

PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: JAMES W. HEWITT

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
JAMES W HEWITT
4124 OLD OAK DR
PALM BEACH GARDENS, FL. 33410 UN

Article VIII

The effective date for this corporation shall be:

10/02/2018