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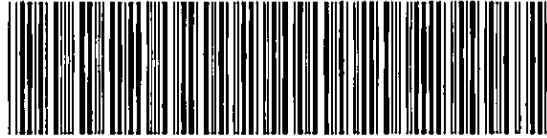
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PAID

2019 MAR 13 PM 12:32

FAX COVER SHEET

TO	Tyrone Scott
COMPANY	FL Dept of Corps
FAX NUMBER	18502456804
FROM	JamisonPhillips
DATE	2019-03-13 20:02:57 GMT
RE	Doc# W19000024269, Ultra Technology Solutions

COVER MESSAGE

Attn: Tyrone Scott

Attached are both the signed permission letter okaying the same name and the Articles of Incorporation. Thank you for your help.

18502456804
2019-03-13 20:02:57 GMT

Jamison Phillips
Ultra Technology Solutions LLC
28163 US Hwy 19 N
Suite 205
Clearwater, FL 34698

2019-03-13

Tyrone Scott
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern,

I am the owner of Ultra Technology Solutions LLC, and I wish to open another company with the same exact name, varying only in the suffix, "Ultra Technology Solutions, Inc.". I give my permission to do so. Please allow the opening of Ultra Technology Solutions, Inc. Thank you.

Sincerely,
Jamison Phillips



Owner & Director of Ultra Technology Solutions
tel: +1-727-641-3132
email: jamison.phillips@ultratld.net

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2019 MAR 13 PM 12:32
CLERK OF COURT
JAMISON PHILLIPS

**ARTICLES OF INCORPORATION
FOR
ULTRA TECHNOLOGY SOLUTIONS, INC.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be Ultra Technology Solutions, Inc.

ARTICLE II -- ADDRESS

The principal place of business address is 28163 U.S. Hwy. 19 N., Clearwater, Suite 205, Florida 33761.

The mailing address of the corporation is 28163 U.S. Hwy. 19 N., Clearwater, Suite 205, Florida 33761.

The email address of the corporation is jamison.phillips@ultraltd.net.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV – AUTHORIZED SHARES

The number of shares of stock is 1000 with a par value of \$1.00.

ARTICLE V – PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VI – RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of the shares of stock.

ARTICLE VII -- INDEMNIFICATION

The corporation may indemnify any present or former officer, incorporator, or director, to the full extent now or hereafter permitted by law.

ARTICLE VIII – AMENDMENT

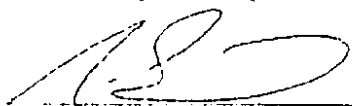
These articles may be amended by majority vote of the shareholders except that any amendment of articles I and III through VIII, shall not be amended except as adopted by the shareholders by an affirmative vote or written consent of the holders of 75% of the number of issued and outstanding shares.

ARTICLE IX – REGISTERED AGENT

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

Name: Nickolas C. Ekonomides
Address: 791 Bayway Boulevard
Clearwater, Florida 33767

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

Registered Agent Signature: 

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

Name: Nickolas C. Ekonomides
Address: 791 Bayway Boulevard
Clearwater, Florida 33767

The undersigned incorporation has executed these Articles of Incorporation this 1st day of March, 2019.

Incorporator Signature: 