

**Electronic Articles of Incorporation
For**

P19000084997
FILED
October 31, 2019
Sec. Of State
ndmccleessam

ULTIMATE COMPANY 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 COMPANY INC

Article II

The principal place of business address:

5626 C THOMAS RD
UNIT 807
WILDWOOD, FL. 34785

The mailing address of the corporation is:

PO BOX 41
ZEPHYRHILLS, FL. 33539

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:

1000

Article V

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

MATTHEW T MORRISON
5121 SOUTH LAKELAND DRIVE
SUITE 2
LAKELAND, FL. 33813

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

Registered Agent Signature: MATTHEW T MORRISON

Article VI

The name and address of the incorporator is:

J POISSANT
PO BOX 41

ZEPHYRHILLS FL 33539

Electronic Signature of Incorporator: J POISSANT

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: PRES
ROBERT L POISSANT
PO BOX 41
ZEPHYRHILL, FL. 33539

Title: VP
ROBERT J POISSANT
PO BOX 41
ZEPHYRHILL, FL. 33539

Article VIII

The effective date for this corporation shall be:

10/31/2019