

Electronic Articles of Incorporation For

P20000023266
FILED
March 11, 2020
Sec. Of State
dlokeefe

ULTIMATE ENTERPRISE 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 ENTERPRISE INC

Article II

The principal place of business address:

375 DOUGLAS AVE
STE 2007
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

375 DOUGLAS AVE
STE 2007
ALTAMONTE SPRINGS, FL. US 32714

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:

WELLY FAUSTIN
375 DOUGLAS AVE
STE 2007
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: WELLY FAUSTIN

P20000023266
FILED
March 11, 2020
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

WELLY FAUSTIN
375 DOUGLAS AVE
STE 2007
ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: WELLY FAUSTIN

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
WELLY FAUSTIN
1100 LAKE SHADOW CIR APT 2204
MAITLAND, FL. 32714 US

Article VIII

The effective date for this corporation shall be:

03/06/2020