

Electronic Articles of Incorporation For

P20000075450
FILED
September 18, 2020
Sec. Of State
jafason

THE ULTIMATE EVENT & CAFE 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:

THE ULTIMATE EVENT & CAFE INC

Article II

The principal place of business address:

2410 CENTURY BLVD
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

7601 NW 87TH WAY
TAMARAC, FL. US 33321

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:

PEREZ ACCOUNTING SERVICES
3107 STIRLING ROAD
SUITE 205
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: DANIELA PEREZ

Article VI

The name and address of the incorporator is:

BARBARA KLEINERT
7601 NW 87TH WAY

TAMARAC, FL 33321

Electronic Signature of Incorporator: BARBARA KLEINERT

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
RAND KLEINERT
7601 NW 87TH WAY
TAMARAC, FL. 33321 US

Title: VP
BARBARA KLEINERT
7601 NW 87TH WAY
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

09/18/2020