

**Electronic Articles of Incorporation
For**

P21000018516
FILED
February 22, 2021
Sec. Of State
crico

ULTIMATE AIRGAZ CO

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 AIRGAZ CO

Article II

The principal place of business address:

36316 E ELDORADO LAKE DR
EUSTIS, FL. 32736

The mailing address of the corporation is:

36316 E ELDORADO LAKE DR
EUSTIS, FL. 32736

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:

TOM RATLIFF
36316 E ELDORADO LAKE DR
EUSTIS, FL. 32736

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

Registered Agent Signature: TOM RATLIFF

Article VI

The name and address of the incorporator is:

TOM RATLIFF
36316 E ELDORADO LAKE DR

EUSTIS FL 32736

Electronic Signature of Incorporator: TOM RATLIFF

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: CEO
TOM RATLIFF
36316 E ELDORADO LAKE DR
EUSTIS, FL. 32736

Article VIII

The effective date for this corporation shall be:

02/19/2021