

Electronic Articles of Incorporation For

P21000099273
FILED
November 22, 2021
Sec. Of State
sjkurisko

ULTRA CARE RESEARCH CORPORATION

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:

ULTRA CARE RESEARCH CORPORATION

Article II

The principal place of business address:

27 HOMESTEAD RD N
#55B
LEHIGH ACRES, FL. US 33936

The mailing address of the corporation is:

27 HOMESTEAD RD N
STE 55
LEHIGH ACRES, FL. US 33936

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:

ULTRA CARE MEDICAL GROUP INC
27 HOMESTEAD RD N
STE 55
LEHIGH ACRES, FL. 33936

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

Registered Agent Signature: MARIA REYES

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Article VI

The name and address of the incorporator is:

MIRIAM FERNANDEZ
3374 DANDOLO CIRCLE

CAPE CORAL, FL 33909

Electronic Signature of Incorporator: MIRIAM FENANDEZ

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: PVP
ULTRA CARE MEDICAL GROUP INC
27 HOMESTEAD RD N #55
LEHIGH ACRES, FL. 33936 US

Article VIII

The effective date for this corporation shall be:

11/20/2021