# **Electronic Articles of Incorporation For**

P22000024223 FILED March 16, 2022 Sec. Of State dlokeefe

ULTIMATE CONSTRUCTION FLIP 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 CONSTRUCTION FLIP INC

# **Article II**

The principal place of business address:

1624 SW 30TH AVE FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

1624 SW 30TH AVE FORT LAUDERDALE, FL. US 33312

## **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: 10000

# **Article V**

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

ORLANDO POLANCO 1624 SW 30TH AVE FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: ORLANDO POLANCO

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### **Article VI**

The name and address of the incorporator is:

SONIA BECERRA 3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR ORLANDO POLANCO 1624 SW 30TH AVE FORT LAUDERDALE, FL. 33312 US

Title: DIR HECTOR PEREYRA 1624 SW 30TH AVE FORT LAUDERDALE, FL. 33312 US

Title: P ORLANDO POLANCO 1624 SW 30TH AVE FORT LAUDERDALE, FL. 33312 US

Title: TRE ORLANDO POLANCO 1624 SW 30TH AVE FORT LAUDERDALE, FL. 33312 US

Title: SEC HECTOR PEREYRA 1624 SW 30TH AVE FORT LAUDERDALE, FL. 33312 US

Title: VP HECTOR PEREYRA 1624 SW 30TH AVE FORT LAUDERDALE, FL. 33312 US