

**Electronic Articles of Incorporation
For**

P22000034069
FILED
April 20, 2022
Sec. Of State
dlokeefe

ULTIMATE MORTGAGE SOLUTIONS, 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 MORTGAGE SOLUTIONS, INC

Article II

The principal place of business address:

5741 9TH AVE NORTH
SUITE D
SAINT PETERSBURG, . 33710

The mailing address of the corporation is:

5741 9TH AVE NORTH
SUITE D
SAINT PETERSBURG, . 33710

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:

SUSAN C ROSS
1031 PASEO DEL RIO DR NE
SAINT PETERSBURG, FL. 33702

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

Registered Agent Signature: SUSAN C ROSS

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Article VI

The name and address of the incorporator is:

SUSAN CAROLYN ROSS
1031 PASEO DEL RIO DR NE

SAINT PETERSBURG

Electronic Signature of Incorporator: SUSAN C ROSS

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
SUSAN ROSS
1031 PASEO DEL RIO NE
ST. PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

04/20/2022