

**Electronic Articles of Incorporation
For**

P22000089430
FILED
December 01, 2022
Sec. Of State
dlokeefe

ULTIMATE RENTALS & PROPERTIES 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 RENTALS & PROPERTIES INC

Article II

The principal place of business address:

401 W ATLANTIC AVE
STE R10 # 237
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

401 W ATLANTIC AVE
STE R10 # 237
DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is:

TO RENT AUTO AND VACATION RENTAL PROPERTIES.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ROBERT DAVIS
1313 W BOYNTON BEACH BLVD
STE 1B
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: ROBERT DAVIS

Article VI

The name and address of the incorporator is:

ROBERT DAVIS
1313 WEST BOYNTON BEACH BOULEVARD
STE 1B
BOYNTON BEACH

Electronic Signature of Incorporator: ROBERT DAVIS

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
ROBERT DAVIS
1313 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33426 UN

Article VIII

The effective date for this corporation shall be:

12/30/2022