

Electronic Articles of Incorporation For

P23000052423
FILED
July 14, 2023
Sec. Of State
tscott

ME PLUS ULTRA, 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:

ME PLUS ULTRA, INC.

Article II

The principal place of business address:

10410 S. OCEAN DRIVE
SUITE 401
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

10410 S. OCEAN DRIVE
SUITE 401
JENSEN BEACH, FL. US 34957

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:

CORNERSTONE LAW FIRM, PLLC
1511 E. STATE ROAD 435
SUITE 3049
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: SARAH MAROTTA GELTZ, ESQ.

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Article VI

The name and address of the incorporator is:

SCOTT JOSEPH
10410 S. OCEAN DRIVE
SUITE 401
JENSEN BEACH, FLORIDA 34957

Electronic Signature of Incorporator: SCOTT JOSEPH

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
SCOTT JOSEPH
10410 S. OCEAN DRIVE, SUITE 401
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

07/15/2023