

Electronic Articles of Incorporation For

**P24000014038
FILED
February 21, 2024
Sec. Of State
klovelace**

ULTIMATE COMPANIES, 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 COMPANIES, INC.

Article II

The principal place of business address:

401 E. JACKSON ST.
SUITE 2340
TAMPA, FL. US 33602

The mailing address of the corporation is:

401 E. JACKSON ST.
SUITE 2340
TAMPA, FL. US 33602

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:

2,000,000

Article V

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

MICHAEL C BERRY SR
4500 140TH AVE N
SUITE 221
CLEARWATER, FL. 33762

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

Registered Agent Signature: MICHAEL C BERRY SR.

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Article VI

The name and address of the incorporator is:

MICHAEL C BERRY SR., ATTORNEY
4500 140TH AVE N
SUITE 221
CLEARWATER, FLORIDA 33762

Electronic Signature of Incorporator: MICHAEL C BERRY SR., ATTORNEY

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
PETER JESH
401 EAST JACKSON STREET, SUITE 2340
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

02/21/2024