

**Electronic Articles of Incorporation
For**

P24000022408
FILED
March 27, 2024
Sec. Of State
kcostello

ULTIMATE RECYCLING 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 RECYCLING INC.

Article II

The principal place of business address:

111 CABRILLO DR
GROVELAND, FL. 34736

The mailing address of the corporation is:

111 CABRILLO DR
GROVELAND, FL. 34736

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:

10,000

Article V

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

NILS LENZ
39104 3RD AVE
ZEPHYRHILLS, FL, FL. 34736

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

Registered Agent Signature: NILS LENZ

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Article VI

The name and address of the incorporator is:

DANIEL SCHAFER
111 CABRILLO DR

GROVELAND FL, 34736

Electronic Signature of Incorporator: DANIEL SCHAFER

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: PRES
DANIEL SCHAFER
111 CABRILLO DR
GROVELAND, FL. 34736 US

Title: TRES
CHO W CHEUNG
4748 WALDEN POND DR
RALEIGH, NC. 27604

Article VIII

The effective date for this corporation shall be:

03/26/2024