

Electronic Articles of Incorporation For

**P24000040983
FILED
June 14, 2024
Sec. Of State
mkanderson**

ULTIMATEGUARDPRO 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:

ULTIMATEGUARDPRO INC

Article II

The principal place of business address:

18260 PAULSON DR. BUILDING C UNIT 3
PORT CHARLOTTE, FL. UN 33954

The mailing address of the corporation is:

18260 PAULSON DR. BUILDING C UNIT 3
PORT CHARLOTTE, FL. UN 33954

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:

1

Article V

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

SIMON VLASENKO
18260 PAULSON DR. BUILDING C UNIT 3
PORT CHARLOTTE, FL. 33954

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

Registered Agent Signature: SIMON VLASENKO

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Article VI

The name and address of the incorporator is:

SIMON VLASENKO
18260 PAULSON DR. BUILDING C UNIT 3

PORT CHARLOTTE, FL 33954

Electronic Signature of Incorporator: SIMON VLASENKO

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
SIMON VLASENKO
18260 PAULSON DR. BUILDING C UNIT 3
PORT CHARLOTTE, FL. 33954 UN

Article VIII

The effective date for this corporation shall be:

06/13/2024