

Electronic Articles of Incorporation For

P24000058679
FILED
September 12, 2024
Sec. Of State
fjeggleston

ULTIMATE AUTOMOTIVE PRODUCTS 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 AUTOMOTIVE PRODUCTS INC

Article II

The principal place of business address:

206 SPARROW DRIVE
UNIT 4
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

206 SPARROW DRIVE
UNIT 4
ROYAL PALM BEACH, FL. 33411

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:

1000

Article V

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

PATRICIA M BECK
206 SPARROW DRIVE
UNIT 4
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: PATRICIA M BECK

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Article VI

The name and address of the incorporator is:

PATRICIA M BECK
206 SPARROW DRIVE
UNIT 4
ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: PATRICIA M BECK

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
PATRICIA M BECK
206 SPARROW DRIVE UNIT 4
ROYAL PALM BEACH, FL. 33411 US

Title: VP
MITCHELL A BRAHIN
206 SPARROW DRIVE UNIT 4
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

09/12/2024