

Electronic Articles of Incorporation For

**P24000064272
FILED
October 14, 2024
Sec. Of State
kcostello**

ULTIMATE APPROACH, 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 APPROACH, INC.

Article II

The principal place of business address:

5018 72ND STREET E.
PALMETTO, FL. US 34221

The mailing address of the corporation is:

5018 72ND STREET E.
PALMETTO, FL. US 34221

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:

AMIR M MOSHAYEDI
5018 72ND STREET E.
PALMETTO, FL. 34221

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

Registered Agent Signature: AMIR MOSHAYEDI

Article VI

The name and address of the incorporator is:

AMIR MOSHAYEDI
5018 72ND STREET E.

PALMETTO, FLORIDA 34221

Electronic Signature of Incorporator: AMIR MOSHAYEDI

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
AMIR M MOSHAYEDI
5018 72ND STREET E.
PALMETTO, FL. 34221 UN

Title: TR
AMIR M MOSHAYEDI
5018 72ND STREET E.
PALMETTO, FL. 34221 UN

Title: SEC
AMIR M MOSHAYEDI
5018 72ND STREET EAST
PALMETTO, FL. 34221 UN

Title: VP
AMIR M MOSHAYEDI
5018 72ND STREET E.
PALMETTO, FL. 34221 UN

Title: DIRE
AMIR M MOSHAYEDI
5018 72ND STREET E.
PALMETTO, FL. 34221 UN

Title: DIRE
AMIR M MOSHAYEDI
5018 72ND STREET E.
PALMETTO, FL. 34221 UN

Article VIII

The effective date for this corporation shall be:

01/01/2025