

P95000026048

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001445871
-04/03/95-01038-001
***131.25 ***131.25

SUBJECT: ULLOA ENTERPRISES, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
95 APR -3 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: VICTOR ULLOA
Name (printed or typed)
1364 OVERLEA ST
Address
CLEARWATER, FL 34615
City, State & Zip
(813) 447-3293
Daytime Telephone number

Will wait

NANCY HENDRICKS APR - 3 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ULLOA ENTERPRISES, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ULLOA ENTERPRISES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1890 HERCULES AVENUE
CLEARWATER, FL 34625

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR ULLOA
1364 OVERLEA ST
CLEARWATER, FL 34615

FILED

95 APR -3 AM 10:26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

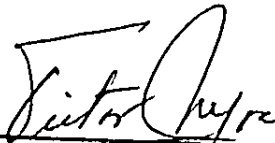
VICTOR ULLOA
1364 OVERLEA ST
CLEARWATER, FL 34615

WILLIAM G. ULLOA
1045 CAPTAINS WAY
TARPON SPRINGS, FL 34689

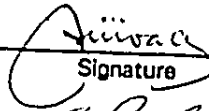
CARLOS ULLOA
2448 WHITMAN ST.
CLEARWATER, FL 34625

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

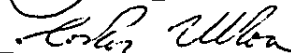
28th day of March, 19 95.



Signature



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ULLOA ENTERPRISES, CORP.

2. The name and address of the registered agent and office is:

VICTOR ULLOA

(Name)

1364 OVERLEA ST

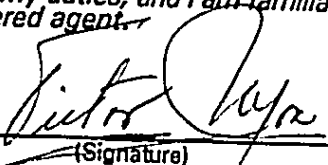
(P.O. Box not acceptable)

CLEARWATER, FL 34615

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

03-28-95