

P9500006575

TRANSMITTAL LETTER

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

SUBJECT: JAGLOWSKI CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

FROM:

STEVE ZABOLOTNY
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 34666
TEL: 813-545-1381

500001554745
-08/08/95--01046--017
*****70.00 *****70.00

8/9/95
TB

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION
OF**

JAGLOWSKI CORPORATION

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: JAGLOWSKI CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

904 SOUTH TUTTLE AVENUE
SARASOTA FLORIDA 34237

ARTICLE III CAPITAL STOCK

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

100 common shares/\$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34666

ARTICLE V INCORPORATOR(S)

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

MIROSLAW JAGLOWSKI
904 S TUTTLE AVE
SARASOTA FL 34237

AGNIESZKA JAGLOWSKA
904 S TUTTLE AVE
SARASOTA FL 34237

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

26TH day of JULY, 1995

✓ Mirosław Jagłowski President

✓ Agnieszka Jagłowska V. President

Secretary

Treasurer

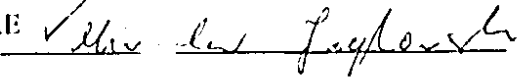
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

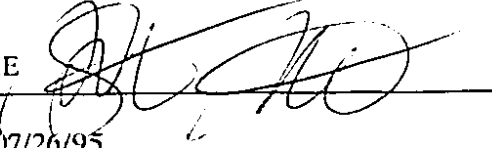
1. The name of the corporation is: JAGLOWSKI CORPORATION

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

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34666

SIGNATURE 
TITLE President
DATE 07/26/95

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 
DATE 07/26/95

REGISTERED AGENT FILING FEE: \$35.00

P95000061515

Jaglowski Cororation
904 S. Tuttle Avenue
Sarasota, FL 34237

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700001949647
-09/17/96--01153--002
*****35.00 *****35.00

Refund

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ntt



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

JAGLOWSKI CORPORATION
904 S. TUTTLE AVE.
SARASOTA, FL 34237

SUBJECT: JAGLOWSKI CORPORATION
Ref. Number: P95000061515

We have received your document for JAGLOWSKI CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The corporation must be reinstated before this document can be filed.

The total amount due to reinstate is \$375.00.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 996A00043593

MR & MRS MIROSLAW JAGLOWSKI

904 South Tuttle Avenue

Sarasota FL.33782

☎ 941 928 0868

November 27, 1996

Re: JAGLOWSKI CORP.
F.E.I. # 65-0599431

TO DEPARTMENT OF STATE

Division of Corporations

409 East Gaines Street

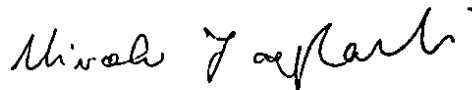
Tallahassee, FL. 32399

To attention of Mrs Nancy Hendricks,

Please find a copy of previously mailed articles of amendment to articles of incorporation to Jaglowski Corporation. It had been not accepted due to delinquency of annual registration fee therefore Jaglowski Corporation had been dissolved this year.

Please return the amount of \$ 35.00 which was devoted towards amending corporate name.

Sincerely,



Mirosław Jagłowski

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J A G L O W S K I C O R P O R A T I O N

U L T R A T E C I N C.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME IS CHANGING TO

U L T R A T E C I N C.

If forged, sign in light gray (none is not present on back of document) Do not cash

JAGLOWSKI CORPORATION 1026

63-27/831
740

08 09 19 96

PAY TO THE ORDER OF Department of State Division of Corporations \$ 35.00

thirty five and 00/100 DOLLARS

NationsBank
NationsBank of Florida, N.A.
Sarasota, Florida 240

FOR DEPOSIT ONLY - JAGLOWSKI CORPORATION

Agneska Jaglowski

⑈001026⑈ ⑈063100277⑈ 3604404002⑈

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NO CHANGES

STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: MIROSLAW JAGLOWSKI EIN or SS#: _____

Address: 904 S. TUTTLE AVE.
SARASOTA, FL 33782

Amount: \$35.00 Date Paid _____

Reason for claim: CORP. WAS DISSOLVED, CANCELLED REQUEST.
JAGLOWSKI CORP. P95000061515

Certified true and correct this _____ day of _____, 19 _____.

Signature _____

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only		N. HENDRICKS
Agency recommends approval of above claim and submits the following information to substantiate the claim:		<div style="writing-mode: vertical-rl; transform: rotate(180deg);"> RECEIVED 95065 - 5 AM 9:40 DIVISION OF CORPORATIONS </div>
Amount of recommended refund \$ <u>35.00</u>		
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on _____		
State Treasurer's Receipt No. <u>01153-002</u> dated <u>9/17/96</u>		
Name of Account _____		
45202130001453000000000010000		
Statutory Authority for Collection <u>607.0122</u>		
It is requested that payment be made from the following account:		
NAME OF ACCOUNT: _____		
452021300014530000000022002000		
Certified true and correct this _____ day of _____, 19 _____		
Department of State, Division of Corporations (Agency)		(Authorized Signature and Title)