

P95000066883

TRANSMITTAL LETTER

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

100001571641
-08/29/95--01017--007
*****78.75 *****78.75

SUBJECT: ULTRAFIN inc
(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

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 29 PM 4:16

FROM: HORACE L. BENSON
Name (printed or typed)

P O BOX 1256
Address

ST AUGUSTINE FL 32085-1256
City, State & Zip

(904) 797 4129
Daytime Telephone number

AL AUG 29 1995

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

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ARTICLES OF INCORPORATION OF

Ultrafin Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation :

ARTICLE I

NAME: The name of the corporation is:
Ultrafin , Inc.

ADDRESS: The principle office address is:
3551 US1 South Suite 7
St. Augustine, Florida 32086

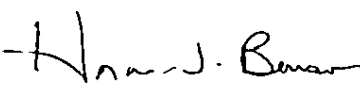
ARTICLE II

REGISTERED OFFICE:
3551 US 1 South Suite 7
St. Augustine, Florida 32086

REGISTERED AGENT:
HORACE L. BENSON
3551 US 1 South Suite 7
St. Augustine, Florida 32086

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Horace L. Benson / Registered Agent

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or here after organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of one member. The name and mailing address of the person who is to serve as director is:

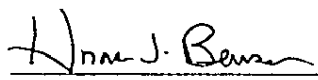
**HORACE L. BENSON
110 OCEAN HOLLOW LANE #207
VILANO BEACH FLORIDA 32095**

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

**HORACE L. BENSON
110 OCEAN HOLLOW LANE #207
VILANO BEACH FLORIDA 32095**

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at St. Augustine, Florida on 25 day of AUG 1995.


HORACE L. BENSON

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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: ULTRAFIN inc.

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

HORACE L. BENSON

(Name)

3551 US 1 SOUTH SUITE 7

(P.O. Box or Mail Drop Box **NOT** acceptable)

ST AUGUSTINE FL 32086

(City/State/Zip)

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.

Horace L. Benson

(Signature)

AUG 25 1995

(Date)