

P96000020050

TRANSMITTAL LETTER

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

SUBJECT: Ultimate Athletic Paints, Inc.
(Proposed corporate name - must include suffix)

300001729403
-03/01/96--01060--013
****122.50 ****122.50

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

FROM:

Robert L. Braun

Name (printed or typed)

Olympus Financial Services Corp.
725 N. Highway 1A, Suite A-103

Address

Jupiter, FL 33477

City, State & Zip

407-743-7706

Daytime Telephone number

FILED
96 MAR -1 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 5 1996 BSB

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

ARTICLES OF INCORPORATION

FILED
96 MAR -1 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Ultimate Athletic Paints, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1128 11th Terrace
Palm Beach Gardens, Fl 33418

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEsa A. McKeen
1128 11th Terrace
Palm Beach Gardens, Fl 33418

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Lesa A. McKeon
1120 11th Terrace
Palm Beach Gardens, Fl 33418

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

22nd day of February, 19 96.

L A McKeon
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Ultimate Athletic Paints, Inc.
2. The name and address of the registered agent and office is:

Lesa A. McKeen
(NAME)
1128 11th Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Palm Beach Gardens, FL 33418
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

LA McKeen
(SIGNATURE)

February 22, 1996
(DATE)