

P96000059168

TRANSMITTAL LETTER

RECEIVED
DIVISION OF CORPORATIONS
96 JUL 15 AM 8:38

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

ULTIMATE PRODUCTS INTERNATIONAL, Inc.

SUBJECT:

Ultimate Products International, Inc

(Proposed corporate name - must include suffix)

600001896756
-07/17/96--01065--007
***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

896-3008

FROM:

John Russell

Name (printed or typed)

5405 Diplomat Cir. Suite 100

Address

Orlando, FL 32810

City, State & Zip

(407) 647-4325

Daytime Telephone number

5/16

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

ARTICLES OF INCORPORATION

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.

SECRET
DIVISION 15
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ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE PRODUCTS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

5405 DIPLOMAT CIRC. #100
ORLANDO, FLA 32810

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN RUSSELL
5405 DIPLOMAT CIRC. #100
ORLANDO, FLA 32810

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

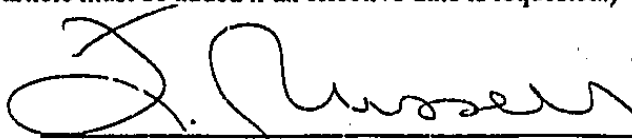
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): 100

John Russell; 15405 Diplomat Cir. Suite 100
Orlando, FL 32810.

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

26 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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 Products International, Inc.

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

John Russell
(NAME)

5405 Diplomat Cir. Suite 100
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32810.
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

J. Russell
(SIGNATURE)

7/ /96.
(DATE)