

p 96000066658

TRANSMITTAL LETTER

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

SUBJECT: Ultimate Borders Incorporated

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

Please return the photocopy to me with the filing date stamped on it.

From: James G. Herman  
737 Hallowell Circle  
Orlando, FL 32828  
Daytime Phone #: (407) 628-2070

800001916949  
-08/08/96--01093--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
96 AUG - 8 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN AUG 12 1996

## ARTICLES OF INCORPORATION

FILED  
96 AUG -8 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: Ultimate Borders Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

737 Hallowell Circle  
Orlando, FL 32828

### ARTICLE III SHARES

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

Ten thousand (10,000) shares of common stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James G. Herman  
737 Hallowell Circle  
Orlando, FL 32828

**ARTICLE V  
INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

James G. Herman  
737 Hallowell Circle  
Orlando, FL 32828

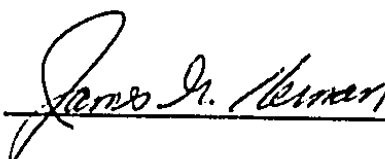
Robert W. Duncan  
430 N. Terrace Drive  
Orlando, FL 32765

The undersigned incorporators have executed these Articles of Incorporation this 11th day of  
July 1996.

Signature

 VICE PRES.

Signature

 PRES

**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 Borders Incorporated

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

James G. Herman  
737 Hollowell Circle  
Orlando, FL 32828

FILED  
95 AUG - 8 AM 10:06  
SECOND JUDGE US STATE  
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.*

James G. Herman      7/11/96  
Signature                                      Date