

P96000077114

TRANSMITTAL LETTER

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

Subject: ULTIMED 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

Additional Copy Required.

FROM: Scott Volkers
Name

411 Laketree Drive

Address

Ft. Lauderdale, FL 33326
City, State, Zip

305-384-8024
Daytime Telephone Number

000001947970
-09/16/96--01050--005
****131.25 ****131.25

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

FILED
09 SEP 16 AM 10:46
STATE

9.17.96
KR

**CERTIFICATE OF INCORPORATION
OF
ULTIMED, INC.
A PROFIT CORPORATION**

The undersigned Incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the corporation is Ultimed, Incorporated.

ARTICLE II:

The duration of the corporation is to be perpetual and the commencement of the corporation existence will be at the time and date of the filing of the Articles of Incorporation by the Department of State. The Ultimed, Incorporated's business address is: 411 Laketree Drive, Fort Lauderdale, Florida 33326.

ARTICLE III:

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz: the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized.

ARTICLE IV:

The total amount of total authorized capital stock of the corporation is divided into 60 common shares of no par value.

ARTICLE V:

All of the corporation's issued stock shall be held of record by not more than (30) persons.

Each stockholder shall offer to the corporation or to other stockholders of the corporation a thirty (30) day "first refusal" option to purchase surrendering stockholders certificates for purchase should surrendering stockholder wish to sell.

The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

The business of the corporation shall be managed by the stockholders. No directors need be elected so that there are not directors meetings necessary. The shareholders of the corporation will have the powers and responsibilities that directors would normally have.

ARTICLE VI:

The registered office in the State of Florida is to be located at 411 Laketree Drive, Fort Lauderdale, Florida 33326 County of Broward.

The registered Agent in charge thereof is Scott P. Volkers, at 411 Laketree Drive, Fort Lauderdale, Florida 33326 County of Broward.

RECEIVED
SEP 11 1996
CLERK OF THE COURT
STATE OF FLORIDA

**CERTIFICATE OF INCORPORATION
OF
ULTIMED, INC.
A PROFIT CORPORATION**

ARTICLE VII:

The mailing name and mailing address of the incorporation is as follows:

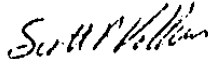
Ultimed Incorporated
411 Laketree Drive
Fort Lauderdale, FL 33326

ARTICLE VIII:

The names and mailing addresses of the persons who are to serve as managing stockholders until their successors are elected are as follows:

- 1.) Win Ho, 411 Laketree Drive, Fort Lauderdale, FL 33326 for 50% of stock.
- 2.) Scott P. Volkers, 411 Laketree Drive, Fort Lauderdale, FL 33326 for 50% of stock.

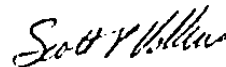
The undersigned incorporator(s) have executed these Articles of Incorporation this 21 day of September, 1996.



Scott P. Volkers

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida do make, file and record this certificate, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

Dated at 9/9/96



Scott P. Volkers

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

Scott P. Volkers
411 Laketree Drive
Fort Lauderdale, Florida 33326

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.

Scott P. Volkers
Scott P. Volkers

9/9/96
Date

FILED
SEP 15 11:10:46
1996

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

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Dear Division of Corporations:

Please find the enclosed Articles Of Dissolution for Ultimed, Incorporated. If you have any questions regarding this dissolution, I may be contacted at the following location.

Scott Volkers
411 Laketree Drive
Ft. Lauderdale, FL 33326
Phone: 954-384-8024

Thank you for your attention to this matter.

Respectfully yours,

Scott Volkers

Scott Volkers

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RECEIVED
APR 28 1997
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is **ULTIMED, INCORPORATED.**

SECOND: The articles of incorporation were filed on **September 16, 1996.**

THIRD: (check one)

☐ None of the corporations shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the share holders, if shares were issued.

SIXTH: Adoption of dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this **22** day of **April**, 1997.

Ultimed Incorporated.

By Scott P. Volkers

(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Scott P. Volkers

(Typed or printed name)

Director/Registered Agent

(Title)

RECEIVED
SECRETARY OF STATE
FLORIDA
APR 23 1997

APPROVED
AND
FILED