

Original

# TRANSMITTAL LETTER

**P96000078/57**

Department of State  
Division of Corporations  
P. O. Box 63  
Tallahassee, FL 32314

SUBJECT: Ultrascope, Inc.  
(Proposed corporate name - must include suffix)

100001951671  
-09/19/96--01058--009  
\*\*\*\*131.25 \*\*\*\*131.25

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: Louis P. Cowling, Jr.  
Name (printed or typed)

17320 NW 62 PL.  
Address

Miami, FL 33015  
City, State & Zip

(954) 680-3722  
Daytime Telephone number

FILED  
96 SEP 19 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.*

### ARTICLE I NAME

The name of the corporation shall be:

Ultrascape, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

17320 NW 62 PL.

Miami, FL 33015

### ARTICLE III SHARES

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

1,000 Shares, Common stock @ .01 dollars par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Louis P. Cowling, Jr.

17320 NW 62 PL.

Miami, FL 33015

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TALLAHASSEE FLORIDA

**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):

Louis P. Cowling, Jr.

17320 NW 62 PL.

Miami, FL 33015

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

12 day of September, 1996.

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

Louis P. Cowling Jr.  
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: ULTRASCAPES, Inc.
2. The name and address of the registered agent and office is:

LOUIS P. Cowling, Jr.  
(NAME)

17320 NW 62 PL  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33015  
(CITY/STATE/ZIP)

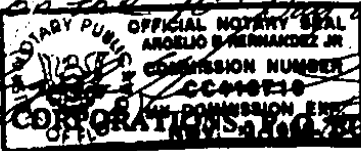
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Louis P. Cowling, Jr.  
(SIGNATURE)

September 16, 1996  
(DATE)

Sworn before me on the 16th day of Sept 1996 at Ft. Lauderdale, FL.

 OFFICIAL NOTARY SEAL  
ANGELIO S. HERNANDEZ JR.  
COMMISSION NUMBER  
CC-00010  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314