

P97000039286

TRANSMITTAL LETTER

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

SUBJECT: Chiborg Ultra Inc.

(Proposed corporate name - must include suffix)

200002133192--9  
-04/03/97--01136--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: William C. Caltrider Jr.

Name (Printed or typed)

126 Grand Junction Blvd

Address

Orlando FL 32835

City, State & Zip

407-578-9610

Daytime Telephone number

SECRET  
TALLAHASSEE, FL 32314

97 MAY -2 AM 10:31

FILED

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

400 5/2/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 14, 1997

WILLIAM C. CALTRIDER JR.  
126 GRAND JUNCTION BLVD.  
ORLANDO, FL 32835

SUBJECT: CHIBORG ULTRA INC.  
Ref. Number: W97000007871

We have received your document for CHIBORG ULTRA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 597A00017024

## 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:

Chiborg Ultra Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

Home Residence of William C. Caltrider Jr.  
126 Grand Junction Blvd  
Orlando FL 32835

### ARTICLE III SHARES

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

~~NONE AT THIS TIME~~ 10 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William C. Caltrider Jr.  
126 Grand Junction Blvd  
Orlando FL 32835

**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):

The sole proprietor/distributor of Chiberg Ultra Inc  
and its products is:

William C. Cattrider Jr.

126 Grand Junction Blvd

Orlando FL 32835.

William is fully and solely liable for marketing and distribution  
of Chiberg products. There are zero shares of stock  
held/sold at this time, and all decisions to be made  
are to be made by William C. Cattrider Jr.

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

13 day of March, 19 97.

(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 Chiborg Ultra Inc.

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

William C. Caltrider Jr.  
(NAME)

126 Grand Junction Blvd  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando Fla 32835  
(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.*

  
(SIGNATURE)

3/13/97  
(DATE)