

TRANSMITTAL LETTER

P97000074711

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 AM 9:11

SUBJECT: ULTIMATE HOME IMPROVEMENTS, INC.
(Proposed corporate name - must include suffix)

500002278185--S

-08/27/97--01043--012

*****70.00 *****70.00

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: STEPHEN R. TAYLOR
Name (Printed or typed)

1641 SW 47th TERRACE
Address

FT LAUDERDALE FL 33317
City, State & Zip

954-581-8027
Daytime Telephone number

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

RP
8-28-97

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE HOME IMPROVEMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1641 SW 47 TERRACE
FT. LAUDERDALE FL, 33317

ARTICLE III SHARES

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

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

STEPHEN R. TAYLOR
1641 SW 47 TERRACE
FT. LAUDERDALE FL, 33317

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:


STEPHEN R. TAYLOR
1641 SW 47 TERRACE
FT. LAUDERDALE, FL. 33317


Signature/Incorporator

9-25-97
Date

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

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/Registered Agent

8-25-97
Date

P97000074712

is missing.
will be filmed
when RECEIVED.

9/04/97 CORPORATE DETAIL RECORD SCREEN
NUM: P97000074712 ST:FL ACTIVE/FL PROFIT FLD: 08/27/1997
NAME : LIFETIME HEALTH PUBLICATIONS, INC.
PRINCIPAL: 3423 N.E. SILVER SPRINGS BLVD.
ADDRESS SUITE 5
OCALA, FL
RA NAME : MARKS, ROBERT M
RA ADDR : 2217 S.E. 14TH AVE.
APT. 63
OCALA, FL 34471 US
ANN REP : * NONE FILED *

2:19 PM

1. MENU

ENTER SELECTION AND CR: