

P97000075271

Chart Number Only

8/28/97  
Requestor's Name BR  
Address  
City State ZIP Phone

VALIDATION ONLY

200002280392--5  
-08/29/97--01047--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

CORPORATION(S) NAME

Ultra Window tinting and  
accessories, Inc.



Empire Toll Free: 1-800-432-3028

97 AUG 29 PM 12:27  
STATE OF NEW YORK  
DEPARTMENT OF STATE

- ☒ Profit  
( ) NonProfit ( ) Amendment ( ) Merger  
( ) Foreign ( ) Dissolution ( ) Mark  
( ) Limited Partnership ( ) Annual Report ( ) Other  
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent  
( ) Certified Copy ( ) Photo Copies ☒ Certificate Under Seal  
( ) Call When Ready ( ) Call If Problem ( ) After 4:30  
☒ Walk In ( ) Will Wait ☒ Pick Up ( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CUS  
AUG 28 P5B

97 AUG 29 PM 12:43  
STATE OF NEW YORK  
DEPARTMENT OF STATE

**ARTICLES OF INCORPORATION  
OF  
ULTRA WINDOW TINTING AND ACCESSORIES, INC**

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida

**ARTICLE 1**

The name of this corporation shall be Ultra Window Tinting and Accessories, Inc.

**ARTICLE 2**

The general nature of the business to be transacted by this corporation shall be to engage in any or all lawful activity for which corporations may be incorporated under the provisions of The Florida General Corporation Act.

**ARTICLE 3**

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE 4**

This corporation shall exist perpetually.

**ARTICLE 5**

The address of the initial principle office and initial mailing address of the corporation is;

2285 NW 74 Avenue  
Fort Lauderdale, FL 33313.

**ARTICLE 6**

The name and address of it's initial registered agent is;

Shameer Mohammed  
2285 NW 74 Avenue  
Fort Lauderdale, FL 33313.

FILED  
197 AUG 29 PM 12:27  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE STATE  
OF FLORIDA

## ARTICLE 7

The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who is the said director is:

Shameer Mohammed  
2285 NW 74 Avenue  
Fort Lauderdale, FL 33313.

## ARTICLE 8

The name and address of the incorporator is:

Shameer Mohammed  
2285 NW 74 Avenue  
Fort Lauderdale, FL 33313.

In witness whereof, I have hereunto set my hand and seal this 26 day of August, 1997.

Signature

Shameer Mohammed  
Shameer Mohammed, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day personally appeared before Me, Shameer Mohammed, who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily, for the purpose of incorporating Ultra Window Tinting and Accessories, Inc as a corporation under the laws of the state of Florida.

Witness my hand and official seal at Broward county, Florida, this  
26 day of August, 1997.

Notary Public

William C. Sundblom

OFFICIAL NOTARY SEAL  
WILLIAM C SUNDBLUM  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC583067  
MY COMMISSION EXP. SEPT 8, 2000

I acknowledge acceptance as register agent and that I am familiar with the duties and responsibilities as register agent for this corporation.

Signature

Shameer Mohammed  
Shameer Mohammed, Registered Agent