

P97000076439

TRANSMITTAL LETTER

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

300002282913--6
-09/02/97--01153--004
*****78.75 *****78.75

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

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: Deryl L. Seemayer
Name (Printed or typed)

5210 Eagle Drive
Address

Ft. Pierce, Florida 34951
City, State & Zip

(561) 466-5709
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 AM 10:07

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

9/4/97

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 AM 10: 07

ARTICLE I NAME

The name of the corporation shall be:

Ultimate Net, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5210 Eagle Drive
Ft. Pierce, FL 34951

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Deryl L. Seemayer
5210 Eagle Drive
Ft. Pierce, FL 34951

ARTICLE V INCORPORATOR

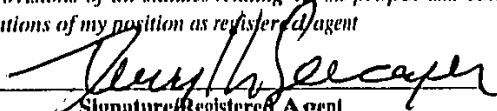
The name and address of the incorporator to these Articles of Incorporation are:

Deryl L. Seemayer
5210 Eagle Drive
Ft. Pierce, FL 34951


Signature/Incorporator
Deryl L. Seemayer/President

August 29, 1997
Date

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

Aug. 29, 1997
Date