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L ARU ORPORATE INDUSTRIES, C.
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Ad ss

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ULTREX BUSINESS INC.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

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3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

97 SEP 15 PM12:34

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

9/15

RECEIVED
97 SEP 15 AM 11:08
DIVISION OF CORPORATION

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF INCORPORATION
OF
ULTREX BUSINESS INC.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I
NAME

The name of the corporation shall be: **ULTREX BUSINESS INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Article of Incorporation with the Department of State, of the State of Florida.

ARTICLE III
PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE IV
CAPITAL STOCK

The amount of Capital Stock authorized shall consist of: **One Thousand (1000)** shares of common stock having a par value of **One Dollar ($1.00)** per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less then: **Five Hundred dollars ($500.00).**

ARTICLE VI
INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

The initial street address of this corporation is: **8010 West Drive # 380, North Bay Village, Fl 33141.**

The street address of the initial registered office of this corporation is: **8010 West Drive # 380, North Bay Village, Fl 33141.**

The name of the initial Registered Agent of this corporation at that address is: **NORTON BEZERRA DE FIGUEIREDO.**

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The names and addresses of the initial Directors of this corporation are: **JANE REIS DINIZ, LUIZ A. P. DE JESUS DINIZ, NORTON BEZERRA DE FIGUEIREDO** and **ALDERITA FERREIRA DA SILVA,** all of **8010 West Drive # 380, North Bay Village, Fl 33141.**

ARTICLE VIII
INCORPORATOR

The names and addresses of the Incorporators of this corporation are: **LUIZ A. P. DE JESUS DINIZ** and **NORTON BEZERRA DE FIGUEIREDO** both at **8010 West Drive # 380, North Bay Village, Fl 33141.**

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservations.

IN WITNESS WHEREOF, the above named incorporators subscribed their names this **11th day of September, 1997.**

LUIZ A. P. DE JESUS DINIZ

NORTON BEZERRA DE FIGUEIREDO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **North Bay Village**, State of Florida, has named: **NORTON BEZERRA DE FIGUEIREDO**, whose address is: **8010 West Drive # 380, North Bay Village, Fl 33141.** Agent to accept service of process within Florida.

Having been named as Registered Agent to accept services 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.

NORTON BEZERRA DE FIGUEIREDO

Date: **September 11, 1997.**

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