

P980000034942

TRANSMITTAL LETTER

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

SUBJECT: Ultimate Data Solutions, Incorporated
(Proposed corporate name - must include suffix)

500002489315--3
-04/15/98--01041--014
*****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: Robert A. Knoll
Name (Printed or typed)

18618 Lake Bend Drive
Address

Jupiter, Florida 33458
City, State & Zip

(561) 694-3484 Sheila Knoll (wife)
Daytime Telephone number

FILED
98 APR 15 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rmk
4/16/98

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

FILED

98 APR 15 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Data Solutions, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

18618 Lake Bend Drive
Jupiter, Florida 33458

ARTICLE III SHARES

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

30

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert A. Knoll
18618 Lake Bend Drive
Jupiter, Florida 33458

ARTICLE V INCORPORATOR

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

Robert A. Knoll
18618 Lake Bend Drive
Jupiter, Florida 33458



Signature/Incorporator

04/10/98

Date

no effective date is requested

(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

04/10/98

Date