

P98000035432
TRANSMITTAL LETTER

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

600002492106--4
-04/17/98--01049--014
****131.25 ****131.25

SUBJECT: Ultimate Install, 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: Keith Beaudoin
Name (Printed or typed)

1334 LaGorce Dr.
Address

Apopka, FL 32703
City, State & Zip

407-884-9495
Daytime Telephone number

FILED
98 APR 17 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4-20-98

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 Install, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1334 LaGorce Dr. Apopka, FL 32703

ARTICLE III SHARES

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

50/50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Keith Beaudoin

1334 LaGorce Dr.
Apopka, FL 32703

ARTICLE V INCORPORATOR

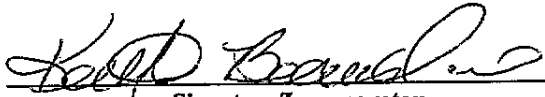
The name and address of the incorporator to these Articles of Incorporation are:

Keith Beaudoin

1334 LaGorce Dr.

Patrick Fagan

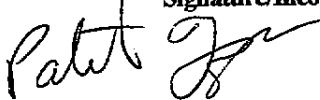
Apopka, FL 32703



Signature/Incorporator

3/31/98

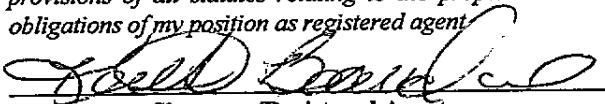
Date



3/31/98

(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

3/31/98

Date

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TALLAHASSEE, FLORIDA