

P99000013438

TRANSMITTAL LETTER  
FILED

99 FEB 11 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000002736180--7  
-01/11/99--01052--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Ultradesigns, 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: JASON YELLIN  
Name (Printed or typed)

9273 W. Sunrise Blvd.  
Address

Pinebluff, FL 33322  
City, State & Zip

954 473 4748  
Daytime Telephone number

P. Hall  
FEB 12 1999

499826  
(5)

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 12, 1999

JASON YELLIN  
9273 W SUNRISE BLVD  
PLANTATION, FL 33322

SUBJECT: ULTRA DESIGNS, INC  
Ref. Number: W99000000826

We have received your document for ULTRA DESIGNS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 599A00001474

## ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

ULTRADESIGNS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

9273 W Sunrise Blvd.  
Plantation, FL 33322

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERALD YELLIN  
2701 SUNRISE LAKES DR. E  
SUNRISE, FL 33322

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

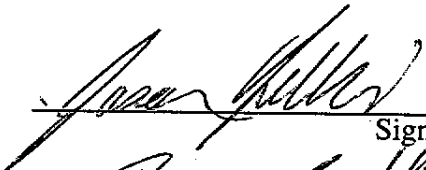
Jason Yellin (President)  
9283 W Sunrise Blvd.  
Pinebluff, FL 33322


Carolyn Yellin (Treasurer)  
9283 W Sunrise Blvd.  
Pinebluff, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15<sup>th</sup> day of December, 19 98.

(An additional article must be added if an effective date is requested.)

 (President)  
\_\_\_\_\_  
Signature

 (Treasurer)  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

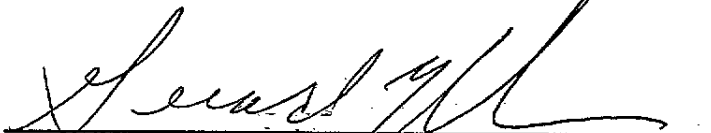
1. The name of the corporation is:

Ultradesigns Inc.

2. The name and address of the registered agent and office is:

Gerald Yellin  
(NAME)  
2701 Sunrise Lakes Dr. E.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Sunrise, FL 33322  
(CITY/STATE/ZIP)

*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)

2-4-99  
(DATE)