

TRANSMITTAL LETTER

99000055723

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

SUBJECT: Ultra One, Inc.  
(Proposed corporate name - must include suffix)

400002904984--4  
-06/15/99--01054--006  
\*\*\*\*\*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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: B. Carol Schaller  
Name (Printed or typed)

16311 Arrowhead Tr.  
Address

Clermont, Fl. 34711  
City, State & Zip

407 656-6814  
Daytime Telephone number

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

FILED  
1999 JUN 18 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 16, 1999

B. CAROL SCHALLER  
16311 ARROWHEAD TRAIL  
CLERMONT, FL 34711

SUBJECT: ULTRA ONE, INC.  
Ref. Number: W99000014043

We have received your document for ULTRA ONE, 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 state the number of shares of authorized stock.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 999A00032311

# 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: Ultra One, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

16311 Arrowhead Tr.  
Clermont, Fl. 34711

## 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 Florida street address of the initial registered agent are:

B. Carol Schaller  
16311 Arrowhead Tr.  
Clermont, Fl. 34711

## ARTICLE V INCORPORATOR

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

B. Carol Schaller

Signature/Incorporator

6-16-99

Date

(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

B. Carol Schaller

Signature/Registered Agent

6-16-99

Date

SECRETARY  
TALLAHASSEE, FLORIDA

1999 JUN 18 AM 8:07

FILED