

TRANSMITTAL LETTER

999000056501

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

FILED

99 JUN 21 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

ULTRAMEDIA SYSTEMS, INC.

(Proposed corporate name - must include suffix)

800002909939--8

-06/21/99-01028-008

*****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:

JAY AYRES

Name (Printed or typed)

3058 WISTER CIRCLE

Address

VALRICO, FL 33594

City, State & Zip

813-661-4503

Daytime Telephone number

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

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:

UltraMedia Systems, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

3058 Wister Circle, Valrico, FL 33594

ARTICLE III SHARES

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

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jay Ayres, 3058 Wister Circle, Valrico, FL 33594

ARTICLE V INCORPORATOR

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

Jay Ayres, 3058 Wister Circle, Valrico, FL 33594



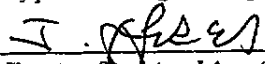
Signature/Incorporator

6.18.99

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



Signature/Registered Agent

6.18.99

Date