Page: 1

# P9900058175

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harrls, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015673 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Ultimate WebSpinners, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78,75

99 JUN 28 AM II: 30
SECKETARY OF STATE

Electronic Filing Menu

Corporate Filing

**Public Access Help** 

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Ultimate WebSpinners, Inc.

#### Article II. Address

The mailing address of the Corporation is: Ultimate WebSpinners, Inc. 146 Via D'este, #1007 Delray Beach FL 33445

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Shannon A. Hildreth

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

99 JUN 28 AM II: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000015673

Copyright © 1993-1999 CC

#### H99000015673

# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 28, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 28, 1994.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000015673

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Ultimate WebSpinners, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Luis A. Uriarte, President

Date: June 28, 1999

99 JUN 28 AMII: 30
SECRETARY OF STATE
SECRETARY OF STATE

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000015673