

P440000063132

Requestor's Name

Joel Friend
2219 N. 36th Ave.
Hollywood, FL 33021

500002926955--7
-07/09/99-01029-006
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ultimate Oil, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/15/99
[Signature]

Examiner's Initials

ARTICLES OF INCORPORATION OF ULTIMATE OILS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is Ultimate Oils, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 3750 SW 60th Ave., #1 Davie, Florida 33314.

**ARTICLE THREE
MAILING ADDRESS**

The initial mailing address of the corporation is 3750 SW 60th Ave., #1 Davie, Florida 33314.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of selling oils.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand. Such shares shall be of a single class, and shall have no par value.

**ARTICLE SIX
CAPITAL STRUCTURE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE SEVEN
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3750 SW 60th Ave., #1 Davie, Florida 33314, and the name of its initial registered agent at such address is Martin Angelo Murray.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator(s) is:

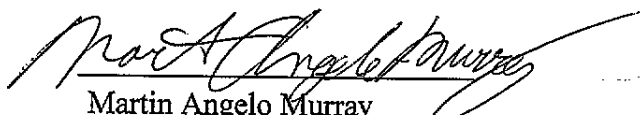
Name:

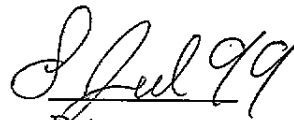
Address:

Martin Angelo Murray

3750 SW 60th Ave., #1
Davie, Florida 33314

Executed by the undersigned at 3880 Sheridan Street, Hollywood, Florida on July 8, 1999


Martin Angelo Murray
Signing as Incorporator


Date

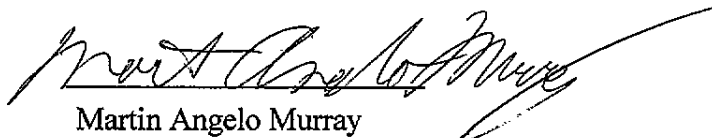
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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 Ultimate Oils, Inc.
2. The name and address of the registered agent and office is:

Martin Angelo Murray
3750 SW 60th Ave., #1
Davie, Florida 33314

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.


Martin Angelo Murray


Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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TALLAHASSEE, FLORIDA