# **Electronic Articles of Incorporation For**

P25000027295 FILED May 01, 2025 Sec. Of State kcostello

ECI ULTIMATE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: ECI ULTIMATE CORPORATION

# **Article II**

The principal place of business address: 2873 NORTH MORNINGSIDE COURT OVIEDO, FL. 32765

The mailing address of the corporation is: 2873 NORTH MORNINGSIDE COURT OVIEDO, FL. 32765

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 500000

# Article V

The name and Florida street address of the registered agent is:

AARON C SCHWARZ 2873 NORTH MORNINGSIDE COURT OVIEDO, FL. 32765

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AARON CHRISTOPHER SCHWARZ

# Article VI

The name and address of the incorporator is:

HOLLY BEJAR 6100 WESTERN PLACE #1000

FORT WORTH, TX 76107

Electronic Signature of Incorporator: HOLLY BEJAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES AARON C SCHWARZ 2873 NORTH MORNINGSIDE COURT OVIEDO, FL. 32765

Title: SECT NICOLE SCHWARZ 2873 NORTH MORNINGSIDE COURT OVIEDO, FL. 32765

Title: DIR NICOLE SCHWARZ 2873 NORTH MORNINGSIDE COURT OVIEDO, FL. 32765 P25000027295 FILED May 01, 2025 Sec. Of State kcostello