

POS000088630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

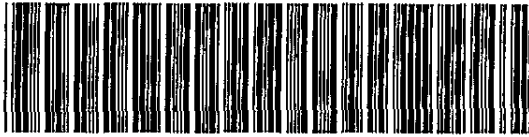
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400056193624

06/20/05--01033--009 **78.75

STATE OF TEXAS
SECRETARY OF STATE
ALL AMENDMENTS FILED
10:41 AM 02 Jun 2005
FILED

60631

MORGAN & BARBARY
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

CLAY D. MORGAN
PATRICK BARBARY
DAVID W. ARTHUR
TONYA J. MEISTER

OF COUNSEL
TRACY HAUCK

730 EAST STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FLORIDA 32901

TELEPHONE (321) 951-3400
FACSIMILE (321) 956-8669
www.legalproblem.com

June 15, 2005

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

Re: **Universal Development of Brevard, Inc.**

Dear Madam, Sir:

Enclosed are an original and one copy of the Articles of Incorporation of **Universal Development of Brevard, Inc.**, for filing. Also enclosed is our firm check in the amount of \$78.75 to cover the cost of the filing fees. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,



Patrick Barbary

PB/kd
Enclosures

ARTICLES OF INCORPORATION
OF

APPROVED
AND
FILED
05 JUN 20 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL DEVELOPMENT OF BREVARD, INC.

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida, and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **UNIVERSAL DEVELOPMENT OF BREVARD, INC.**
The principal place of business of this corporation shall be 2185 Windsor Drive, Merritt Island, Florida 32952.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2185 Windsor Drive, Merritt Island, Florida 32952, and the name of the initial registered agent of the corporation at that address is **LAWRENCE MARTELL**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The names and street addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify are:

STEFANO INGOGLIA, c/o Lawrence Martell, 2185 Windsor Drive, Merritt Island, Florida 32952.

LAWRENCE MARTELL 2185 Windsor Drive, Merritt Island, Florida 32952.

ANDREA CASSARA, c/o Lawrence Martell, 2185 Windsor Drive, Merritt Island, Florida 32952

MARY INGOGLIA, c/o Lawrence Martell, 2185 Windsor Drive, Merritt Island, Florida 32952

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed is:

PRESIDENT

STEFANO INGOGLIA, c/o Lawrence Martell, 2185 Windsor Drive, Merritt Island, Florida 32952

VICE PRESIDENT

LAWRENCE MARTELL, 2185 Windsor Drive, Merritt Island, Florida 32952

SECRETARY

ANDREA CASSARA, c/o Lawrence Martell, 2185 Windsor Drive, Merritt Island, Florida 32952

TREASURER

MARY INGOGLIA, c/o Lawrence Martell 2185 Windsor Drive, Merritt Island, Florida 32952

ARTICLE X. INCORPORATOR

The name and address of the Incorporator of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed and who signs these Articles of Incorporation is:



LAWRENCE MARTELL, 2185 Windsor Drive, Merritt Island, Florida 32952

IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set his hand and seal on this ____ day of June, 2005.


NAME: LAWRENCE MARTELL

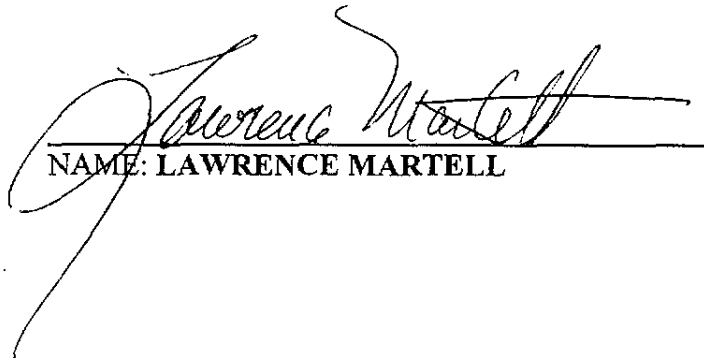
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, a Notary Public, by LAWRENCE MARTELL, who is personally known to me or who has produced _____ as identification, on this 31st day of June, 2005.


Notary Public
Name:
My Commission Expires  KATHLEEN DINTERMAN
MY COMMISSION # DD 386266
EXPIRES: May 12, 2009
Bonded Thru Budget Notary Services

AGREEMENT TO ACCEPT SERVICE

Having been named to accept service of process for the aforementioned corporation, at the places designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I hereby am familiar with and accept the duties and responsibilities of the Registered agent.


NAME: LAWRENCE MARTELL

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, personally appeared LAWRENCE MARTELL, who is personally known to me or produced _____ as identification, on this 15th day of June, 2005.



Notary Public

Name:

My Commission Expires



KATHLEEN DINTERMAN
MY COMMISSION # DD 336266
EXPIRES: May 12, 2009
Bonded Thru Budget Notary Services