

P08000020726

(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

[Handwritten signature]
[Handwritten initials]



600118807256

02/26/08--01015--007 **78.75

FILED
2008 FEB 26 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: UCPM Environmental Insurance, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: UCPM Environmental Insurance, Inc.

Name (Printed or typed)

1955 S. Val Vista Dr. Suite 201

Address

Mesa, AZ 85204

City, State & Zip

480-777-8911 xt. 1550

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UCPM Environmental Insurance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1955 S. Val Vista Dr. Suite 201
Mesa, AZ 85204

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Environmental Insurance

ARTICLE IV SHARES

The number of shares of stock is:

50,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Leland W. Clegg - President
1955 S. Val Vista Dr. Suite 201
Mesa, AZ 85204

Timothy L. Clegg - Vice President
1955 S. Val Vista Dr. Suite 201
Mesa, AZ 85204

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 26 PM 12:49

FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Business Filings Incorporated
1203 Governors Square Blvd. Suite #101
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy L. Clegg
1955 S. Val Vista Dr. Suite 201
Mesa, AZ 85204

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brenna M. Diary, Asst Secretary 2/13/08
Signature/Registered Agent Date

Business Filings Incorporated
Timothy L. Clegg
Signature/Incorporator Date

02/05/2008
Date

FILED
2008 FEB 26 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA