

1. P000000001442

TRANSMITTAL LETTER

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

via FED EX TO:
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
Phone (850) 487-6052

99 DEC 29 AM 8:24
TALLAHASSEE, FL 32314

SUBJECT: *Universal Broadband Resources, Inc.*

100003083841--0
-12/30/99--01006--007
*****87.50 *****87.50

Enclosed is 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: *Lee Ann Palone*

3210 East Midway Road

Plant City, FL 33565-2312

Phone (813) 759-8007

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

ARTICLES OF INCORPORATION

99 DEC 29 AM 10:24
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *Universal Broadband Resources, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical address:

*3210 E. Midway Road
Plant City, FL 33565-2312*

Mailing address:

*P.O. Box 4055
Plant City, FL 33564-4055*

ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

Preferred shares of stock may be issued by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Richard V. Stein
3210 East Midway Road
Plant City, FL 33565-2312*

ARTICLE V DIRECTORS

The corporation shall be governed by a Board of Directors of which there shall never be less than ONE.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

The initial Officers and member(s) of the Board of Directors shall be:

<i>PRESIDENT</i>	<i>LEE ANN PALONE</i>
<i>VICE PRESIDENT</i>	<i>RICHARD V. STEIN</i>

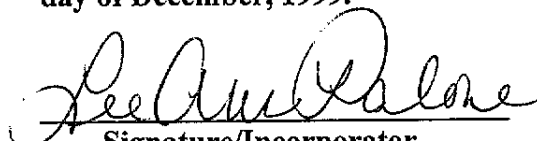
<i>DIRECTOR</i>	<i>LEE ANN PALONE</i>
<i>DIRECTOR</i>	<i>RICHARD V. STEIN</i>


ARTICLE VII INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Lee Ann Palone
3210 East Midway Road
Plant City, FL 33565-2312

The undersigned Incorporator has executed these Articles of Incorporation this 20th day of December, 1999.


Signature/Incorporator


Date

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 accept 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.


Signature/Registered Agent


Date