VV02389 Childs Bkpg & Tax Service 3092 S 25th Street Tt Pierce, FL 34981 -01/03/00--01137--003 *****78.75 *****78.75 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Walk in Photocopy Certificate of Status ☐ Will wait ☐ Mail out **AMENDMENTS** NEW FILINGS ☐ Amendment ☐ Profit Resignation of R.A., Officer/Director ☐ Not for Profit ☐ Change of Registered Agent ☐ Limited Liability ☐ Dissolution/Withdrawal Domestication ☐ Merger Other OTHER FILINGS REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

Reinstatement

Trademark

Other

Annual Report

☐ Fictitious Name

CD2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION



<u>O F</u>

UNITED ART SYSTEMS INC

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation is: **UNITED ART SYSTEMS INC.**

The principal place of business of this corporation shall be: 6401 Badger Drive, Bldg A
Tampa, FL 33610

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence as of January 1, 2000 and shall be perpetual.

ARTICLE V - OFFICERS AND DIRECTORS

The names and street address of the initial officer and director, who shall hold office for the corporation are:

President:

Joseph J Miles

5207 Five Mile Road Plant City, FL 33565



ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

Joseph J Miles 5207 Five Mile Road Plant City, FL 33565

Signature of Incorporator

STATE OF FLORIDA COUNTY OF ST LUCIE

THE FOREGOING instrument was acknowledged and sworn to before me this 28th day of December, 1999, by Joseph J. Miles of UNITED ART SYSTEMS INC.

Connie Childs

Notary Public, State of Florida

Commission No. CC 669753

Cornie Childs

Notary Public, State of Florida

Notary Public, State of Florida

Laurent Notary Public, State of Florida

Laure

Notary Public

(Seal)

ARTICLES OF INCORPORATION FILING FEE: \$35.00 CERTIFIED COPY REQUESTED: \$52.50 8.75

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: UNITED ART SYSTEMS INC
- 2. The name and address of the registered agent and office is:

JOSEPH J MILES 5207 FIVE ACRE ROAD PLANT CITY, FL 33565

Corporate Officer

President

12/28/99 Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Registered Agent