# D0087114



ACCOUNT NO. : 07210000032

REFERENCE: 829185

7224762

AUTHORIZATION ?

COST LIMIT :

ORDER DATE: September 13, 2000

ORDER TIME : 12:43 PM

ORDER NO. : 829185-005

CUSTOMER NO: 7224762

400003392514--6

CUSTOMER: Mr. Harold L. Hamm

Mr. Harold L. Hamm

200 Eric Jason Court

Deltona, FL 32725

#### DOMESTIC FILING

NAME:

UNIVERSAL SHOPPER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

DIVISION OF CORFORATION

FILED STATE OF STATE OF CORPORATIONS

00 SEP 13 PH 4: 06

# ARTICLES OF INCORPORATION

OF

## UNIVERSAL SHOPPER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

UNIVERSAL SHOPPER, INC.

The address of the principal office of this corporation shall be 200 Eric Jason Court, Deltona, Florida 32725, and the mailing address of the corporation shall be the same.

# 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 7,000 shares. That number includes 4,800 preferred shares with no par value per share and 2,200 common shares with no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Harold L. Hamm
Dir.

200 Eric Jason Court Deltona, Florida 32725

Quintin D. Youngblood Dir.

5575 South Orange Blossom Trail Orlando, Florida 32809

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLE VII. INCORPORATOR

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

The Company Corporation
Suite 400
2711 Centerville Road
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on September 13, 2000.

By: Koura R. Durllap

Its Agent, Laura R. Durllap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlab

dew