# 1000003081

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000003492 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072450003255

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ubfi, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

202 241 3570



# H01000003492

# ARTICLES OF INCORPORATION

OF

#### UBFJ, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### **ARTICLE 1**

The name of the corporation is UBFJ, Inc. (the "Corporation").

#### ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 500 E. Broward Boulevard, Suite 1130, Fort Lauderdale, Florida 33394.

#### ARTICLE III

The Corporation is authorized to issue one hundred (100) shares of common stock of \$.01 par value per share.

#### ARTICLE IV

The street address of the initial registered office of the Corporation is 500 E. Broward Boulevard, Suite 1130, Fort Lauderdale, Florida 33394, and the registered agent at that address is Steve L. Waserstein.

H01000003492

Steve L. Waserstein FL. Bar No. 0986992 Broad and Cassel 500 East Broward Boulevard Suite 1130 Fort Lauderdale, Florida 33394

# H01000003492

### ARTICLE V

The name and address of the incorporator of the Corporation is Steve L. Waserstein, 500 E. Broward Boulevard, Suite 1130, Fort Lauderdale, Florida 33394.

### ARTICLE VI

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

### ARTICLE VII

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 2001.

STEVE L. WASERSTEIN,

EXCORPORATOR

Stove L. Waserstein
FL. Bar No. 0986992
Broad and Cassel
500 East Broward Boulevard
Suite 1130
Fort Lauderdale, Florida 33394

H01000003492

# п<del>о</del>1000003492

# ACCEPTANCE OF APPOINTMENT

OF

### REGISTERED AGENT

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 agree 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.

STEVE L. WASERSTEIN

SECRETARY OF STATE SIVISION OF CORPORATIONS

Steve L. Waserstein FL. Bar No. 0986992 Broad and Cassel 500 East Broward Bonlevard Suite 1130 Fort Lauderdale, Florida 33394

H01000003492