

PO1000025204

Requester's Name

LOUIS R PORRAS

1160 47th AVENUE
NAPLES FL 34120

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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01 MAR - 7 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

EFFECTIVE DATE
03-05-01

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials *gj*

3/12

ARTICLES OF INCORPORATION OF UNIVERSAL TECHNOLOGIES INC

The undersigned subscriber to these articles of incorporation is a natural person competent of contract, hereby forms a corporation under the laws of the State of Florida

Article I. Name

The name of the corporation is Universal Technologies Inc.

Article II. Nature of business

The corporation may engage or transact in any or all lawful activities of 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 that this corporation is authorized to have at any time is 20 shares of common stock having \$50 per value per share.

Article IV. Address

The initial street address of the principal office of this corporation is to be at 1160 47th Avenue NE, Naples Fl 34120

Article V. Registered Agent.

Pursuant of charter 48.091, Florida Statutes, the following is submitted in compliance with said act: that **Universal Technologies Inc**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation at the city of Naples, county of Collier, has named **Luis Rodrigo Porras** at 1160 47th Avenue NE, Naples Florida 34120 to accept service of process within this State.

Acknowledgment: Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Registered agent: Luis Rodrigo Porras.

Article VI. Term of Existence

This corporation is to exist perpetually.

Article VII. Preemptive Rights

Every share holder upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro-rated share thereof at the price at which it is offered to others.

Article VIII. Special Provision

The stock of this corporation is intended to qualify under the requirements of section 1244 of the internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by appropriate officers to accomplish this compliance.

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EFFECTIVE DATE

03-05-01

Article IX. Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one. The name and street address of the initial member of the board of directors is Luis Rodrigo Porras at 1160 47th Avenue NE, Naples Florida 34120.

Article X. Officers

The name and street address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is: Luis Rodrigo Porras at 1160 47th Avenue, Naples Fl 34120.

Article XI. Incorporator

The name and street address of the incorporator to the articles of incorporation is: Luis Rodrigo Porras at 1160 47th Avenue NE, Naples Fl 34120.

Article XII. Effective Date

These articles of incorporation shall be effective on March 5th 2001.

Article XIII. Amendment.

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stockholder entitled to vote thereon, manifesting their intention that a certain amendment to these articles of incorporation be made.

The undersigned had executed these articles of incorporation this 5th day of March 2001.



Luis Rodrigo Porras
President

Certificate of Designation. Registered Agent

Pursuant to the provisions of the section 607.0501, 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:

-The name of the corporation is: **UNIVERSAL TECHNOLOGIES INC.**

-The name and address of the registered agent is: **Luis Rodrigo Porras** at 1160 47th Avenue NE, Naples Fl 34120.

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 his capacity.



Signature/ Registered Agent

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