

PO1000071538
TRANSMITTAL LETTER

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

FILED
01 JUL 18 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: U. C. I. CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004484307--9
-07/18/01--01043--023
*****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: Robert Dinnell
Name (Printed or typed)

7221 Bromley Dr.
Address

N.P.R. FIA 34653
City, State & Zip

727-243-0005
Daytime Telephone number

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

PS
7/20/01 ✓

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

U. C. I. CORP.

ARTICLE II PRINCIPAL OFFICE

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

7221 Bromley Dr.
N.P.R. FIA 34653

ARTICLE III SHARES

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

100 SHARES OF COMMON STOCK
PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Ainnell
7221 Bromley Dr.
N.P.R. F1 34653

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Dinnell

7221 Bromley Dr.

N.A.R. FL 34653

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of July, ~~19~~ 2001.

Robert Dinnell
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF 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.

1. The name of the corporation is: U. C. I. Corp.

2. The name and address of the registered agent and office is:

Robert Dinnell
(NAME)

7221 Bromley Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N.P.R. FlA 34653
(CITY/STATE/ZIP)

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.

Robert Dinnell
(SIGNATURE)

7-16-01
(DATE)