

TRANSMITTAL LETTER

P 010000 718 44

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

SUBJECT: Ugd Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004485112--7
-07/18/01--01007--002
*****78.75 *****78.75

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 DeBoth
Name (Printed or typed)

4643 73rd Street E
Address

Bradenton, Florida 34203
City, State & Zip

941-755-4012
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 18 AM 8:31

FILED

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

RECEIVED

JUL 20 2001


ARTICLES OF INCORPORATION

1. The name of the corporation shall be: UGD Inc.
2. The principal place of business and mailing address of the corporation is:
UGD Inc. 4643 73rd St E Bradenton, FI 34203
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Robert T DeBoth and
registered street address is 4643 73rd St E Bradenton, FI 34203
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es)
is/are as follows: Robert T DeBoth 4643 73rd St E Bradenton, FI 34203
Susan M DeBoth 4643 73rd St E Bradenton, FI 34203

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

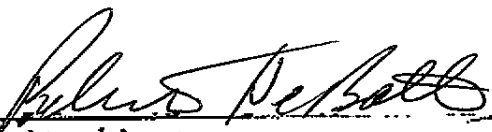
6. The incorporator of this corporation is Robert T DeBoth whose
street address is 4643 73rd St E Bradenton, FI 34203

Dated July 15, 2001


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated July 15, 2001


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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