

P01000104832

TRANSMITTAL LETTER

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

500004641395--6
-10/18/01--01038--002
*****70.00 *****70.00

SUBJECT: Universal Fab Inc.
(PROPOSED CORPORATE NAME- MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, certified Copy & certificate of Status
Additional copy required	

FROM:

Name (Printed or typed)
Mark Gifford

Address
2841 Somerset Drive Bldg D #212

City, State & Zip
Lauderdale Lakes, FL 33311

Daytime Telephone number
954-661-5184

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 29 PM 2:02

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

F. 0120632 OCT 3 0 2001

W 24253

501A 594 08



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2001

MARK GIFFORD
2841 SOMERSET DRIVE BLDG D
#212
LAUDERDALE LAKES, FL 33311

SUBJECT: UNIVERSAL FAB INC.
Ref. Number: W01000024253

We have received your document for UNIVERSAL FAB INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 201A00057873

ARTICLES OF INCORPORATION

In compliance with chapter 607 and /or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Universal Fab Inc.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/mailling address is:
2841 Somerset Drive Bldg D # 212
Lauderdale Lakes, FL 33311

ARTICLE 111 PURPOSE

The purpose for which this Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of Florida as they may be amended from time to time, and whose existence shall be perpetual .

ARTICLE IV SHARES

The number of shares of stock is:
1 share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name (s) and address (es):
Mark Gifford
2841 Somerset Drive Bldg D #212
Lauderdale Lakes, FL 33311

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Mark Gifford
2841 Somerset Drive #212
Lauderdale Lakes, FL 33311

ARTICLE V11 INCORPORATOR

The name and address of the incorporator
Mark Gifford
2841 Somerset Drive #212
Lauderdale, Lakes, FL 33311

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mark G. Gifford
Signature/Registered Agent

10-22-01
Date

Mark G. Gifford
Signature/Incorporator

10-22-01
Date

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 OCT 29 PM 2:03