

P020000041457

FILED

1151 Sanddune Ln. #308
Melbourne, FL 32935

02 APR 10 PM 12:48

April 8, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
04-08-02

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

400005235964--9
-04/10/02--D1066--016
*****78.75 *****78.75

Subject: United Business Applications, Inc.

Please find enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and a Certificate of Status.

From: John G. Madry, III
1151 Sanddune Ln. #308
Melbourne, FL 32935

Note: One original and one copy of the signed notarized Articles of Incorporation are enclosed.

Sincerely,


John G. Madry, III

CB4-17

Articles of Incorporation
for
United Business Applications, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of this corporation is United Business Applications, Inc., hereafter referred to as CORPORATION.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of CORPORATION is located at 1151 Sanddune Ln. #308, Melbourne FL 32935

ARTICLE IV. CAPITAL STOCK

CORPORATION is authorized to issue 100,000 shares of common stock. Each share of common stock shall have \$.01 par value.

ARTICLE V. PURPOSE

This corporation is organized with the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida, and any other state, county, territory, or nation.

ARTICLE VI. POWERS

This corporation shall have the powers given to it by the laws of the State of Florida, now and hereafter, which powers enumerated herein shall not be construed as limitation upon the powers of the Corporation.

ARTICLE VII. STOCKHOLDER PROPERTY

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX. BYLAWS

The incorporator shall adopt the initial bylaws for the corporation. After the initial adoption of the bylaws for the corporation, the power to amend or repeal any provision within the bylaws of this corporation, or any amendment thereof, is reserved to the shareholders, by a majority vote of the shareholders.

ARTICLE X. SHAREHOLDERS MEETING

Shareholder's meetings will be held pursuant to s.607.0705 and other related statutes except for the following:

- a) In addition to others as allowed by statute, or bylaws, a special meeting may be called by written notice of majority shareholders. Written notice shall be conducted pursuant to s 607.0141. CORPORATION will schedule meeting within 20 days after receipt of request.
- b) All shareholders will be notified pursuant to s.607.0705 with full rights to attend.

ARTICLE XI. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered office and agent of this corporation is:

John G. Madry, III
1151 Sanddune Ln. #308
Melbourne, FL 32935

ARTICLE XII. INCORPORATOR

The name and address of the incorporator is:

John G. Madry, III

1151 Sanddune Ln. #308
Melbourne, FL 32935

ARTICLE XIII. DIRECTORS

The number of directors may be either increased or diminished, as specified by the bylaws and approved by a majority vote of the shareholders, from time to time but shall never be less than one. The initial director is:

John G. Madry, III
1151 Sanddune Ln. #308
Melbourne, FL 32935

ARTICLE XIV. INDEMNIFICATION

This corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

ARTICLE XV. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

ARTICLE XVI. DATE OF COMMENCEMENT

Unless limited otherwise by State Statute this corporation's date of initial operation shall be effective on April 8, 2002 or at the soonest possible date allowed by statute.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 8th day of April, 2002.


JOHN G MADRY, III

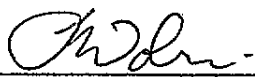
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared John G. Madry, III, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8th day of April, 2002.



Marlena P. Dolin
MY COMMISSION # CC985115 EXPIRES
November 30, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

 4-8-2002
Notary Public

DESIGNATION
AS
REGISTERED AGENT

FILED

02 APR 10 PM 12:48

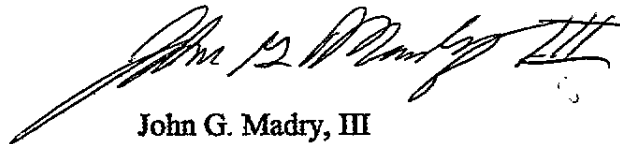
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.0034, Florida Statutes, the following is submitted:

That United Business Applications, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 1151 Sanddune Ln. #308, Melbourne, Brevard County, Florida 32935, has named JOHN G. MADRY, III, located at 1151 Sanddune Ln. #308, Melbourne, Florida 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



John G. Madry, III
Registered Agent



M. Dolin
Marlena P. Dolin
MY COMMISSION # CC985115 EXPIRES
November 30, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

5-8-2002