

PD2000133896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

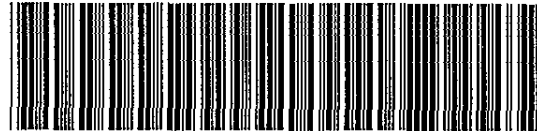
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/15/02--01033--003 **78.75

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02 DEC 24 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-33019

me 12/24

TRANSMITTAL LETTER

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

SUBJECT: U-BANKS 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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: We the People
Name (Printed or typed)

101 E. Commercial
Address

Ft. Lauderdale, FL 33334
City, State & Zip

(954) 491-2990
Daytime Telephone number

Danna Donovan
954-491-2990

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

DEC-28-2002 09:18

DIVISION OF BANKING

850 410 9548 P.02/02



OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

December 10, 2002

Mr. Harold E. Eubanks
2980 NW 24th Avenue
Ft. Lauderdale, Florida 33311

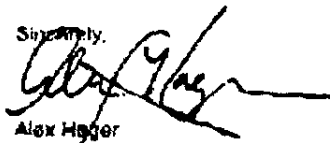
Dear Mr. Eubanks:

Re: Mesubanks Contract Mfg. Company

Thank you for your recent letter/fax requesting approval for use of the above referenced name

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,



Alex Heger
Director

AH:kw

cc: Karen Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 24 AM 11:20

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Division of Banking, 101 East Gaines Street, Suite 636
Telephone: (850) 410-4111, Fax: (850) 410-9548

TOTAL P.02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 20, 2002

WE THE PEOPLE
101 E COMMERCIAL
FT LAUDERDALE, FL 33334

SUBJECT: U-BANK-S, INC.
Ref. Number: W02000033019

We have received your document for U-BANK-S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 302A00062664

**ARTICLES OF INCORPORATION
OF
HEEUBANKS CONTRACT MFG. COMPANY
A Florida Corporation**

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the **State of Florida**.

ARTICLE I. NAME

The name of this corporation shall be **HEEUBANKS CONTRACT MFG.
COMPANY**

ARTICLE II. PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

- a) **HEEUBANKS CONTRACT MFG. COMPANY's** purpose of Corporation is to transact any and all lawful business for which a Corporation may be incorporated.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be **(2500)** shares of **common stock** of the par value of one dollar **(\$1.00)** per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal office of this corporation shall be located at **2980 NW 24 AVE**, in the City of **FORT LAUDERDALE**, County of **BROWARD**, State of **Florida**, and the post office address of said principal office of the corporation shall be **2980 NW 24 AVE, FORT LAUDERDALE, FLORIDA 33311**.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at **2980 NW 24TH AVE, FORT LAUDERDALE, FLORIDA 33311** and the name of the initial registered agent at such address is **HAROLD E. EUBANKS** Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said name of Incorporator(s) shall be **HAROLD E. EUBANKS** whose address is at **2980 NW 24TH AVE, FORT LAUDERDALE, FLORIDA 33311**.

ARTICLE VIII. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be

by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.

2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of

himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.


In Witness Whereof, the undersigned has hereunto set their hands on this 08 day of December 2002.


HAROLD E. EUBANKS SR.
Incorporator

**CONSENT FOR REGISTERED AGENT FOR
HEEUBANKS CONTRACT MFG. COMPANY
A Florida Corporation**

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: November 08, 2002


HAROLD E. EUBANKS SR.
2980 NW 24TH AVE.
FORT LAUDERDALE, FLORIDA 33311

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TALLAHASSEE, FLORIDA