

P03000023867

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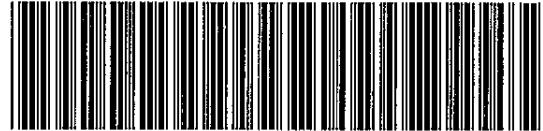
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 943188 4326217

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 70.00

ORDER DATE : February 25, 2003

ORDER TIME : 2:13 PM

ORDER NO. : 943188-005

CUSTOMER NO: 4326217

CUSTOMER: Ms. Susan Hartman
Heinrich Gordan Hargrove
Weihe & James
Suite 1000
500 East Broward Boulevard
Ft. Lauderdale, FL 33394

DOMESTIC FILING

NAME: UNION BAY TRUST CO., INC.

EFFECTIVE DATE:

✓ 03-5-03

XX ☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ☐ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 26, 2003

CSC

RESUBMIT

Please give original
submission date as file date

SUBJECT: UNION BAY TRUST CO., INC.
Ref. Number: W03000005503

We have received your document for UNION BAY TRUST CO., INC. and your check(s) totaling \$. 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.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 203A00012225

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DIVISION OF BANKING
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

UNION BAY CO., INC.

FILED
2003 FEB 25 PM 4:20
STATE
FLORIDA

The undersigned Incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is UNION BAY CO., INC. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 10347 SW 22nd Place, Davie, Florida 33324.
- THIRD: The Corporation is authorized to issue 100 shares of Common Stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 10347 SW 22nd Place, Davie, Florida 33324 and the Registered Agent at that address is Francisco A. Marcolino.
- FIFTH: The name and address of the Incorporator of the Corporation is: Francisco A. Marcolino, 10347 SW 22nd Place, Davie, Florida 33324.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is:

FRANCISCO A. MARCOLINO
10347 SW 22nd Place
Davie, Florida 33324

- EIGHTH: The existence of the Corporation shall commence upon the filing of these Articles of Incorporation, and shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of February, 2003.


FRANCISCO A. MARCOLINO

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as Registered Agent of UNION BAY CO., INC., contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Francisco A. Marcolino, Registered Agent