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**GILES & ROBINSON, P.A.**  
ATTORNEYS AT LAW

390 N. Orange Avenue  
Suite 2180  
Orlando, Florida 32801

Telephone: (407) 425-3591  
Facsimile: (407) 841-8171  
E-Mail: [giles@ctinet.net](mailto:giles@ctinet.net)  
Direct Line: (407) 926-7487

March 17, 2003

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

RE: Universal Luxury Ventures of Florida, Inc.

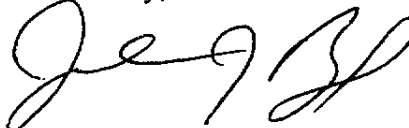
Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced professional association along with our check in the amount of \$78.75 to cover the following costs:

<u>Item</u>	<u>Amount</u>
Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
 TOTAL	 \$78.75

Upon acceptance of the charter and the filing thereof by your office, please provide me with a certified copy of same.

Sincerely,



John J. Reid

JJR/msh  
Enclosures

ARTICLES OF INCORPORATION  
OF  
UNIVERSAL LUXURY VENTURES OF FLORIDA, INC.

03/MAR/21 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is: UNIVERSAL LUXURY VENTURES OF FLORIDA, INC.

ARTICLE II

Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 4441 Orange Boulevard, Sanford, Florida 32771, until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III

Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI  
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Scott W. Spor. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 4441 Orange Boulevard, Sanford, Florida 32771.

ARTICLE VII  
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VIII  
Initial Board of Directors

The name and street address of the member of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his successor is elected and qualified, or until his resignation, removal from office or death:

<u>Name</u>	<u>Address</u>
Scott W. Spor	4441 Orange Boulevard Sanford, Florida 32771
Conrad Clement	4441 Orange Boulevard Sanford, Florida 32771

ARTICLE IX  
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Scot W. Spor	4441 Orange Boulevard Sanford, Florida 32771

ARTICLE X

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE XI

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, as provided by the Bylaws.

ARTICLE XII

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporator executed these Articles of Incorporation this 17<sup>th</sup> day of March, 2003.

Scott W. Spor  
Scott W. Spor, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That Universal Luxury Ventures of Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4441 Orange Boulevard, Sanford, State of Florida, 32771 has named Scott W. Spor, located at 4441 Orange Boulevard, Sanford, State of Florida, 32771 as its agent to accept service of process within Florida.

The street address of the registered office and the street address of the business of the registered agent are identical.

Scott W. Spor  
Incorporator

Dated: 3/17/2003

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Scott W. Spor  
Registered Agent

Dated: 3/17/2003

03 MAR 21 PM 1:32  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA