

P03000057956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

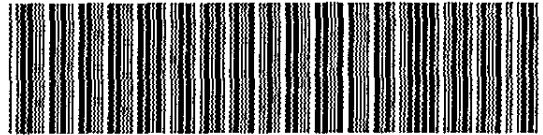
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400018820064

05/19/03--01062--021 \*\*122.50

FILED  
03 MAY 19 AM 10:43  
STATE  
TALLAHASSEE, FLORIDA

SMITH MAY 28 2003

**United Professional Solutions Corp.  
16950 N. Bay Road - #2406  
Sunny Isles, FL 33160**

May 12, 2003

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

Gentlemen:

Enclosed please find the Articles of Incorporation for United Professional Solutions Corp.  
and a check in the amount of \$122.50 to cover the filing of these articles.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael Marano", with a stylized flourish at the end.

Michael Marano

**ARTICLES OF INCORPORATION  
OF  
United Professional Solutions Corp.**

The undersigned, acting as incorporator of United Professional Solutions Corp. under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is:

United Professional Solutions Corp.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is:

16950 N. Bay Road - #2406  
Sunny Isles, FL 33160

FILED  
03 MAY 19 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

## **ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1 per share.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 16950 N. Bay Road - #2406, Sunny Isles, FL 33160 and the name of the corporation's initial registered agent at that address is Michael Marano.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director are:

### **NAME**

Michael Marano

### **ADDRESS**

16950 N. Bay Road - #2406  
Sunny Isles, FL 33160

## **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator are:

### **NAME**

Michael Marano

### **ADDRESS**

16950 N. Bay Road - #2406  
Sunny Isles, FL 33160

## **ARTICLE IX - BYLAWS**


The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 12 day of May, 2003.

United Professional Solutions Corp.

A handwritten signature in black ink, appearing to read "Michael Marano", written over a horizontal line.


Michael Marano  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

ss:

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Michael Marano known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this 14 day of May, 2003.

  
Patricia Miller  
Notary Public  
 Patricia Miller  
Commission # CC956188  
Expires July 20, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

Michael Marano  
Michael Marano

FILED  
03 MAY 19 AM 10:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA