

P03000067369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

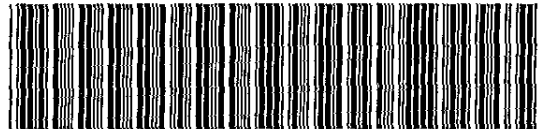
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500020678795

08/17/03--01003--017 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 16 AM 10:12

TRANSMITTAL LETTER

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

SUBJECT: UNITED BROTHERS ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: RAFAEL OVALLES
Name (Printed or typed)

4207 QUILL CIRCLE
Address

LAKE WORTH, FLORIDA 33467
City, State & Zip

(561) 310-5139
Daytime Telephone number

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

ARTICLE OF INCORPORATION OF UNITED BROTHERS ENTERPRISES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 16 AM 10:12

The undersigned natural persons, acting as Incorporators for the purpose of forming a corporation for profit under the provisions of Chapter 607 and 621, Florida Business Corporation Act, of the Florida Statutes (F.S.), do hereby adopt the following Articles of Incorporation.

I

Name of the Corporation

The name of this Corporation shall be United Brothers Enterprises, Inc.

II

Principal Place of Business and Mailing Address

The principle place of business of this Corporation shall be 1145 Avenue H, Riviera Beach, Florida 33404. The mailing address of this Corporation is the same.

III

Purpose

The general nature and purpose of business to be transacted, promoted and carried on by the Corporation are as follows:

- A. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these Articles of Incorporation, and to do every other act incidental to the corporate purpose which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.
- B. The purposes of this Corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render such services in the State of Florida.

IV

Capital Stock

- A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be One thousand (1,000) shares of Common Stock at one dollar (\$1.00) par value.

- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

V

Board of Directors / Officers

- A. The Corporation shall have an initial Board of Directors / Officers consisting of four (4) persons. The number of Directors / Officers may be increased or decreased from time to time by a resolution of the majority of the Stockholders.
- B. The initial Board of Directors are the same as the Officers of the Corporation listed below.
- C. The names, address, and titles of the initial Board of Directors / Officers of this Corporation are:

Phillip Registe
Chief Executive Officer
P.O. Box 222111
West Palm Beach, Florida 33422

Rafael Ovalles
Chief Financial Officer
4207 Quill Circle
Lake Worth, Florida 33467

David Clark
Chief Operating Officer
4795 Orleans Court, Apt. B
West Palm Beach, Florida
33415

Jeffrey Knight
Chief Information Officer
3402 Australian Court
West Palm Beach, Florida
33407

VI

Registered Agent

The name of this Corporation's initial Registered Agent is Rafael Ovalles, and the Florida street address of its initial Registered Agent is 4207 Quill Circle Lake Worth, Florida 33467.

VII

Incorporator

The name and address of the Incorporators are as follows:

Phillip Registe
Chief Executive Officer
P.O. Box 222111
West Palm Beach, Florida 33422

Rafael Ovalles
Chief Financial Officer
4207 Quill Circle
Lake Worth, Florida 33467

VIII Duration


The Corporation shall have perpetual existence.

IX Bylaws

The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the members, by an affirmative vote of a majority of all the members present in person or by proxy.


In Witness Whereof, the undersigned has caused these Articles of Incorporation to be executed and effective as of the date the party executed these Articles below.

Witnesses:


Name: Tressa Sutton

By: 
PHILLIP REGISTE, CEO

Witnesses:



Name: Rebecca Talton


By: 
RAFAEL OVALLES, CFO

State of Florida County of Palm Beach

The foregoing instrument was acknowledged before me this 12 day of June 2003, by PHILLIP REGISTE, on behalf of the corporation, who produced Florida Driver's License # B22366875-380-0 as identification:

The foregoing instrument was acknowledged before me this 12 day of June 2003, by RAFAEL OVALLES, on behalf of the corporation, who produced Florida Driver's License # 0142-736-63-186-0 as identification:

 Dianne Shirley
My Commission CC988332
Expires December 17 2004


Notary Public
Name: Dianne Shirley
My commission expires: _____

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICES OF PROCESS
WITHIN THIS STATE; NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 607 and 621 Florida Statutes, the following is submitted
in compliance with said Act:

Having been named Registered Agent to accept service of process for
United Brothers Enterprises, Inc., a Corporation for profit, at the place designated
in this certificate, I, Rafael Ovalles, residing at 4207 Quill Circle, Lake Worth, Florida
33467, am familiar with and accept the appointment as Registered Agent to accept
service of process for the above Corporation, at the place designated in this Certificate
and agree to act in accordance with this capacity.



RAFAEL OVALLES
Registered Agent

6/12/03
Date



PHILLIP REGISTE
Incorporator

6/12/03
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 16 AM 10:12