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SECRETARY OF STATE

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#### TRANSMITTAL LETTER

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

Subject:

URBAN DEVELOPMENT CORPORATION OF FLORIDA

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

[] \$70.00 Filing Fee [X] \$78.75 Filing Fee

& Certificate

\*[]\$122.50 Filing Fee & Certified Copy \*[] \$131.25
Filing Fee,
Certified Copy
& Certificate

\*Additional Copy Required

MAILING ADDRESS:

FROM:

Paul Skyers

Palm Beach County Resource Center, Inc.

2001 Broadway, Suite 250 Riviera Beach, Florida 33404

Enclosures: Various

03 AUG 18 PM 4:11

### SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### URBAN DEVELOPMENT CORPORATION OF FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2001 Broadway, Suite 250 Riviera Beach, Florida 33404

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

Paul Skyers 2001 Broadway, Suite 250 Riviera Beach, Florida 33404 Phone: (561) 863-0895

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Paul Skyers 2001 Broadway, Suite 250 Riviera Beach, Florida 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day August 2003

NOTE ACC .....

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### URBAN DEVELOPMENT CORPORATION OF FLORIDA

2. The name and address of the registered agent and office is:

Paul Skyers 2001 Broadway, Suite 250 Riviera Beach, Florida 33404 03 AUG 18 PM 4: 11
SECRETARY OF STATE
AND SEFF, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

Signature

Date