

P04000091231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRET  
DIVISION  
04 JUN 14 PM 12:42

TRANSMITTAL LETTER

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

SUBJECT: UNIVERSAL GROUP 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: BURTON B. WILLIAMS  
Name (Printed or typed)

8050 DRESSAGE DR.  
Address

ORLANDO, FLORIDA. 32818  
City, State & Zip

1-407-294-5481  
Daytime Telephone number

04 JUN 14 PM 12:42

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL GROUP Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2133 PACIFIC ST.  
BROOKLYN N.Y. 11233

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in Investment, Trade, Commerce, Barter, Construction, Property development and Banking. To act as Commission agent; to borrow, lend, Rent, Lease and engage in any other Lawful activity to benefit the Corporation.

### ARTICLE IV SHARES

The number of shares of stock is:

One hundred thousand Ordinary Shares.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CRISPUS WYLLIE, 2133 Pacific St. Brooklyn N.Y., 11233. - Chairman.  
DONNA BONN, 1855 Grand Concourse #26, Bronx N.Y., 10453. - Secretary.  
WILMOTH CAINE, 119 Skyline Dr., Staten Is. N.Y., 10304. - Director.  
BURTON B WILLIAMS, 8050 Dressage Dr., Orlando FL 32818 - Director.

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BURTON B. WILLIAMS  
8050 Dressage Dr.  
Orlando FL 32818

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BURTON B. WILLIAMS  
8050 Dressage Dr.  
Orlando FL 32818

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

6-8-04

Date

6-8-04

Date

04 JUN 14 PM 12:42  
SECRETARY  
DIVISION