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**To:**

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## FLORIDA PROFIT CORPORATION OR P.A.

**universal financial resources, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

**OF**

**UNIVERSAL FINANCIAL RESOURCES, INC.**

The undersigned, being of legal age, does hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

**ARTICLE I - NAME**

The name of this Corporation shall be:

**UNIVERSAL FINANCIAL RESOURCES, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

1. The maximum number of shares of authorized capital stock in this Corporation shall be 500 Shares of Common Stock with a nominal or par value of One Dollar Per share.

Prepared by:  
Philip A. Digati, Esq.  
100 S. E. 12th Street  
Ft. Lauderdale, Florida 33316  
PH: (954) 524-6300  
Florida Bar No. 205631

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2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which the Corporation will begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

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

The street address of the initial registered office of this Corporation is 4969 N. W. 106<sup>th</sup> Way, Coral Springs, Florida 33076.

#### **ARTICLE VI - TERM OF EXISTENCE**

The term for which this Corporation shall exist shall be perpetual.

#### **ARTICLE VII - ADDRESS**

The principal office of the Corporation shall be at 4969 N. W. 106<sup>th</sup> Way, Coral Springs, Florida 33076. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District

of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

#### **ARTICLE VIII - DIRECTORS**

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

**Frank Fischbach**

**Eileen Blitzer Fischbach**

#### **ARTICLE IX - SUBSCRIBERS**

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who is to conduct the business of the Corporation until those elected at the organization meeting are:

<b>Frank Fischbach</b>	<b>100 shares</b>
<b>4969 N. W. 106<sup>th</sup> Way</b>	
<b>Coral Springs, Florida 33076</b>	

<b>Eileen Blitzer Fischbach</b>	<b>100 shares</b>
<b>4969 N. W. 106<sup>th</sup> Way</b>	
<b>Coral Springs, Florida 33076</b>	

#### **ARTICLE X - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<b>Frank Fischbach</b>	<b>President</b>
<b>4969 N. W. 106<sup>th</sup> Way</b>	
<b>Coral Springs, Florida 33076</b>	

Eileen Blitzer Fischbach  
4969 N. W. 106<sup>th</sup> Way  
Coral Springs, Florida 33076

Secretary-Treasurer

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hands and seals, and caused these Articles and this Certificate of Incorporation to be executed this 22<sup>nd</sup> day of JUNE, 2004.

[Signature]  
FRANK FISCHBACH  
[Signature]  
EILEEN BLITZER FISCHBACH

State of Florida

County of Broward

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of JUNE, 2004, by FRANK FISCHBACH, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

Notary Seal

[Signature]  
Signature Philip A. Digati

Print Name

Notary Public



Philip A. Digati  
Commission #DD303171  
Expires: Apr 23, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

State of Florida

County of Broward

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of JUNE, 2004, by EILEEN BLITZER FISCHBACH, who is \_\_\_\_\_

personally known to me or who has produced \_\_\_\_\_ as  
identification and who did take an oath.

Notary Seal:

Signature

Print Name

Notary Public



Philip A. Digati  
Commission #DD303171  
Expires: Apr 23, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

TOTAL P.07

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **UNIVERSAL FINANCIAL RESOURCES, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION at the City of Coral Springs, County of Broward, State of Florida, has named **FRANK FISCHBACH**, located at 4969 N. W. 106<sup>th</sup> Way, Coral Springs, Florida 33076, County of Broward, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

FRANK FISCHBACH

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