

AUG 2 2004 5:10PM

CORPORATION SVC CO

NO. 249

P. 1

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From:

Account Name : CORPORATION SERVICE COMPANY / *SMC*
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FLORIDA PROFIT CORPORATION OR P.A.

USM, INC.

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ARTICLES OF INCORPORATION

OF

USM, Inc.

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:

USM, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10707 NW CR235
Alachua, FL 32615

ARTICLE III COMMON STOCK

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

10,000 shares of common stock at \$.02 par value

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Scott A. Lucas
934 Skye Lane
Palm Harbor, FL 34683

ARTICLE V INCORPORATOR(S)

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

Scott A. Lucas
934 Skye Lane
Palm Harbor, FL 34683

ARTICLE VI OFFICERS

The names and street addresses of the officers of the Corporation are:

President – Barbara B. Rupp, 10707 NW CR 235, Alachua, FL 32615

Treasurer – Tiffani T. Ray, 10707 NW CR 235, Alachua, FL 32615

Secretary – Scott A. Lucas, 934 Skye Lane, Palm Harbor, FL 34683

The undersigned has (have) executed these Articles of Incorporation this 2nd Day of

August, 2004.


Signature / Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: USM, Inc.
2. The name and address of the registered agent and office is:

Scott A. Lucas
(NAME)

934 Skye Lane
(P.O. BOX NOT ACCEPTABLE)

Palma Harbor, FL 34683
(CITY, STATE AND ZIP)

SIGNATURE: 

(Corporate Officer)

TITLE: SecretaryDATE: 8/2/04

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 THE STATUTES RELATING TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES AND ACKNOWLEDGE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: DATE: 8/2/04

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