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THE ULBRICH FAMILY 9112 WOODRIDGE RUN DRIVE TAMPA, FLORIDA 33647
(Address)
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(City/State/Zip/Phone #)
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SECRETARY OF STATE AND A SECRETARY OF STATE

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I *NAME* 2004 SEP 17 P 1: 23

ULBRICH PROPERTIES, INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

9112 WOODRIDGE RUN DRIVE TAMPA, FLORIDA 33647

ARTICLE III **PURPOSE**

INVESTING IN, AND/OR OWNING AND OPERATING, REAL PROPERTIES

ARTICLE IV SHARES

1,000 SHARES

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

MARY E. ULBRICH - PRESIDENT JEFFREY L. ULBRICH - VICE PRESIDENT

REGISTERED AGENT

JEFFREY L. ULBRICH 9112 WOODRIDGE RUN DRIVE TAMPA, FLORIDA 33647

ARTICLE VII INCORPORATOR

JEFFREY L. ULBRICH 9112 WOODRIDGE RUN DRIVE TAMPA, FLORIDA 33647

Having been named as reigistered 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

€/Incorporator