

P04000169333

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000249361 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: _____
Division of Corporations
Fax Number : (850) 205-0381

From: _____
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0937.33000

FLORIDA PROFIT CORPORATION OR PA

U&I MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2004 DEC 17 A 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

12/17/2004

17:43

CCRS → 2050381

NO. 852

002

H04000249361 3

**ARTICLES OF INCORPORATION
OF
U&I MANAGEMENT, INC.**

ARTICLE I

NAME

The name of the corporation is **U&I MANAGEMENT, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 103 North Meridian Street, Tallahassee, Leon County, Florida 32301, or in any other city in the State of Florida designated by the Board of Directors from time to time.

ARTICLE III

REGISTERED AGENT

The name and address of the Corporation's registered agent in the State of Florida is CorpDirect Agents, Inc, 103 North Meridian Street, Leon County, Tallahassee, Florida 32301.

ARTICLE IV

INCORPORATOR

The name and address of the incorporator of the Corporation is **CARL H. LINDER, Esq.**, One Southeast Third Avenue, Suite 1840, Miami, Florida 33131.

ARTICLE V

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 17 A 8:53

FILED

H04000249361 3

12/17/2004

17:43

CCRS - 2050381

NO. 852

003

H04000249361 3

ARTICLE VI

TERM

The Corporation shall have perpetual existence.

ARTICLE VII

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1 per share.

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

ARTICLE IX

DIRECTORS

The Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director is:

URI M. BEN-OR

103 North Meridian Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 17th day of December, 2004.


CARL H. LINDE, Incorporator

H04000249361 3

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
UBI MANAGEMENT, INC.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

CORPDIRECT AGENTS, INC.

By: Cynthia A. Hicks
Print Name: Cynthia H. Hicks
Print Title: V.P.

2004 DEC 17 A 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H04000249361 3