

POS000076152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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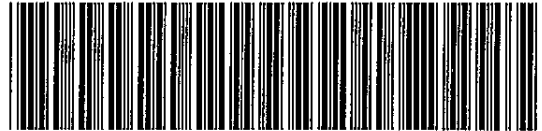
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATE
05 MAY 24 PM 4:22

05/24/05--01070--002 **87.50

J. Shivers MAY 25 2005

TRANSMITTAL LETTER

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

SUBJECT: Universal Resorts Kissimmee Management 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: David Moth

Name (Printed or typed)

1057a Universal Resort Place

Address

Kissimmee, Florida 34744

City, State & Zip

407-310-3687

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 Resorts Kissimmee Management Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1057a Universal Resort Place, Kissimmee Florida 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares of Capital Stock, all in one class

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Moth
1057a Universal Resort Place
Kissimmee, Florida 34744

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

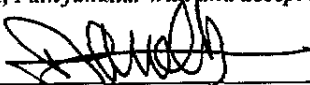
David Moth
1057a Universal Resort Place
Kissimmee, Florida 34744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Moth
1057a Universal Resort Place
Kissimmee, Florida 34744

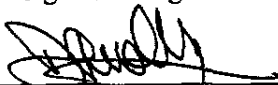
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/18/2005

Date



Signature/Incorporator

03/18/2005

Date

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DIVISION OF CORPORATIONS
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