

Division of Corporations

Page 1 of 1

P05000128207

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.

(((H05000221289 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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
05 SEP 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**UTOPIAN RESEARCH SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

C.F. 9-19

H050002212893

ARTICLES OF INCORPORATION
OF
UTOPIAN RESEARCH SERVICES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

NAME

The name of the corporation shall be UTOPIAN RESEARCH SERVICES, INC.

Article II

DURATION

This corporation shall exist perpetually.

Article III

NATURE OF BUSINESS

This corporation may engage in or transact any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV

MAILING ADDRESS

The initial mailing address of the corporation is 7170 SW 8th Street Pembroke Pines, Florida 33023.

Article V

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.

H050002212893

FILED
05 SEP 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050002212893

(b) Preemptive Rights. Shareholder shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7170 SW 8th Street, Pembroke Pines, Florida 33023. The name of the initial registered agent of this corporation at that address is Marcia B. Samuels.

Article VII

DIRECTORS

The name and street address of the initial officer and director, who shall hold office the first year of the corporation's existence or until the successor(s) is (are) elected is:

<u>Name</u>	<u>Street Address</u>
Marcia B. Samuels	7170 SW 8 th Street Pembroke Pines, Florida 33023

Article VIII

INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having being a director, officer, employee or agent as herein provided the foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

H050002212893

H050002212893

Article IXBYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

Article XINCORPORATOR

The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Street Address</u>
Marcia B. Samuels	7170 SW 8 th Street Pembroke Pines, Florida 33023

Article XIAMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on September 15, 2005.


MARCIA B. SAMUELS

H050002212893

H050002212893

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on September 15, 2005
by MARCIA B. SAMUELS, who is personally known to me, and who did not take
an oath.

Dave John
Notary Public, State of Florida at Large

My Commission Expires: 9/16/08

Dave John
Commission #DD345817
Expires: Sep 16, 2008
Bonded Third
Atlantic Bonding Co., Inc.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

UTOPIAN RESEARCH SERVICES, Inc., desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business in Pembroke Pines, Broward County,
State of Florida, has named Marcia B. Samuels, located at 7170 SW 8th Street, Pembroke Pines,
Florida 33023 as its agent to accept service of process within Florida.

Marcia B. Samuels
MARCIA B. SAMUELS, Incorporator

Dated: 9/15/2005

Having been named to accept service of process for the above stated Corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

Marcia B. Samuels
MARCIA B. SAMUELS, Registered Agent

Dated: 9/15/2005

H050002212893

FILED
05 SEP 16 PM 1:26
CLERK OF STATE
TALLAHASSEE, FLORIDA