

JUL 31 2006 9:58AM  
Division of Corporations

CAPITAL CONNECTION

NO. 0056 P. 1/4 of 1

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To:

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

From:

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**UB ENTERTAINED LAKELAND, INC.**

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# ARTICLES OF INCORPORATION

## OF

## UB ENTERTAINED LAKE LAND, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is **UB ENTERTAINED LAKE LAND, INC.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1439 S. Pompano Parkway, Suite 300, Pompano Beach, FL 33069**

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

*Upchurch*

The name and address of the initial registered agent is James Roger Upchurch, Jr., 1439 S. Pompano Parkway, Suite 300, Pompano Beach, FL 33069

#### ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

*Upchurch*  
James Roger Upchurch, Jr., P/D, 1439 S. Pompano Parkway, Suite 300, Pompano Beach, FL 33069

#### ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup> day of July 2006.

Your Capital Connection, Inc. by Weimar Lopez, Client Representative



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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

JAMES ROGER UPCHURCH, JR. an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation:

UB ENTERTAINED LAKE LAND, INC., a Florida corporation

JAMES ROGER UPCHURCH, JR. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated this 14 day of July, 2006.

  
JAMES ROGER UPCHURCH, JR.

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