

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.

(((H06000264353 3)))



H060002643533ABCS

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 : GARY R. SASLAW, P.A.  
Account Number : 073227003306  
Phone : (305) 682-0200  
Fax Number : (305) 682-1800

## FLORIDA PROFIT/NON PROFIT CORPORATION

Universal Management Resources, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

10/31/2006 14:38 FAX 3056821800  
850-205-0381

LAW OFFICES  
10/31/2006 12:24 PAGE 001/001

001/005  
Florida Dept of State



October 31, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GARY R. SASLAW, P.A.

SUBJECT: UNIVERSAL MANAGEMENT RESOURCES, INC.  
REF: W06000047657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The signatures are too light.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

FAX Aud. #: H06000264353  
Letter Number: 806A00064375

(H06000264353 3)

ARTICLES OF INCORPORATION  
OF  
UNIVERSAL MANAGEMENT RESOURCES, INC.

ARTICLE 1Name

The name of this Corporation shall be Universal Management Resources, Inc.

ARTICLE 2Principal Office

The principal place of business and mailing address of the corporation shall be 12334 N.W. 51<sup>st</sup> Street, Coral Springs, Florida 33076.

ARTICLE 3Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4Capital Stock

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
7,500	\$1.00	Voting Common

ARTICLE 5Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

(H06000264353 3)

FILED  
 2006 OCT 31 P 1:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

(H06000264353 3)

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20801 Biscayne Boulevard, Suite 304, Aventura, Florida 33180 and the name of the initial registered agent of this Corporation at that address is Gary R. Saslaw, Esq.

ARTICLE 7

Initial Board of Directors

The name and address of the initial director of this Corporation is:

James M. Hoffheimer      12334 N.W. 51<sup>st</sup> Street  
Coral Springs, Florida 33076

The number of directors may be either increased or diminished from time to time as provided for by the By-Laws but shall never be less than one.

ARTICLE 8

Incorporator/Subscriber

The name and address of the person signing these articles is:

James M. Hoffheimer      12334 N.W. 51<sup>st</sup> Street  
Coral Springs, Florida 33076

ARTICLE 9

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 10

Indemnification

The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at

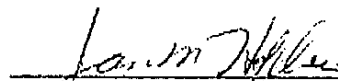
(H06000264353 3)

the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation; and further provided that, in all cases, such person acted in good faith and in a manner in which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation. The foregoing is subject to and shall not limited any rights granted to the Corporation by the Florida General Corporation Act.

ARTICLE 11Amendment

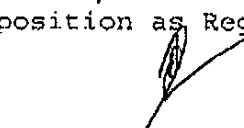
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of October, 2006.

  
\_\_\_\_\_  
JAMES M. HOFFHEIMER,  
Incorporator/Subscriber

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: October 30, 2006

  
\_\_\_\_\_  
GARY R. SASLAW, Registered Agent

FILED  
2006 OCT 31 P 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H06000264353 3)