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TRANSMITTAL LETTER

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

SUBJECT: Un	PIPROPOSED CORPORA	issociales, 100	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
,			
Enclosed is an origin	al and one(1) copy of the articl	es of incorporation and a	check for :
□ \$70.00	\$78.75	₽ \$78.75	3 \$87.50
Filing Fee	Filing Fee.	Filing Fee	Filing Fee,
-	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		,	Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Michael Speck & As	ssociates, Inc.	
	1912 B Lee Road A	ddress	
	Orlando, FL 32810 City, S	state & Zip	
	407/ 521-8973		•
	Daytime Te	ephone number	

NOTE: Please provide the original and one copy of the articles.

UMPIERRE, DALY & ASSOCIATES, INC.

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

ARTICLE I

The name and address of the Corporation shall be:

Umpierre, Daly & Associates, Inc. 4409 Hoffner Avenue #301 Orlando, FL 32812

ARTICLE II

This Corporation shall have the power to authorize and permit to engage in the practice of manufacturing, producing, importing, purchasing or otherwise acquiring, holding, owning, using, exporting, selling at wholesale, or otherwise dispose of equipment and supplies of any and all kinds and, permitted by laws or otherwise, its being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation which the Corporation if authorized to have outstanding at any one time is seventy-five thousand (75,000) share of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

ARTICLE IV

The street address of the initial registered office of this Corporation and the initial registered agent

of this Corporation at this address is listed below:

Registered Agent

Address

Juan C. Daly

4409 Hoffner Avenue #301 Orlando, FL 32812

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (1) members, as fixed from time to time by the bylaws of this Corporation and the Board of Directors shall be elected or appointed by the shareholders of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the first Board of Directors who shall not hold office until their successors are elected and qualified are:

NAME

ADDRESS

Juan C. Daly

4409 Hoffner Avenue #301 Orlando, FL 32812

ARTICLE VI

INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Juan C. Daly

4409 Hoffner Avenue #301 Orlando, FL 32812

ARTICLE VII

INDEMNIFICATION

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason

of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE VIII

The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of this Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this day of day of day of 2000.

Juan C. Daly

STATE OF FLORIDA COUNTY OF ORANGE

Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes act.	, the following is submitted	d in compliance w	ith said
First, the <u>Umpierre</u> . Daly & Associates. Inc. the State of Florida with its principal office, as ind. Orlando County of Orange State located at 4409 Hoffner Avenue #301 State of Florida, as its agent to accept service of present to accept service.	icated in the Articles of Ince of Florida, has named City of Orlando	corporation at the	City of
ACKNOWLEDGMENT: (Must be signed by	designated agent.)		
Having been named to accept service of proc designed in this Certificate, I hereby accept to act in of said Act relative to keeping open said office.		•	-