

AUG. 30 2007 10:27 AM CAPITAL CONNECTION P. 07 2 P. 01  
DIVISION OF CORPORATIONS  
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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I200000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**UB ENTERTAINED MAHAN, INC.**

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**ARTICLES OF INCORPORATION  
OF  
UB ENTERTAINED MAHAN, 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 MAHAN, 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**

The name and address of the initial registered agent is Mary Griesemer, 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 of this Corporation is:  
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 30<sup>th</sup> day of August 2007.

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



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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION


MARY GRIESEMER, 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 MAHAN, INC., a Florida corporation

MARY GRIESEMER, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: MARY GRIESEMER

Dated this 24 day of August, 2007.

A handwritten signature in cursive script, appearing to read "Mary Grieseemer", is written over a horizontal line.

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