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January 5, 2009

#### VIA FEDERAL EXPRESS OVERNIGHT

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: UB&H, Inc., a Florida Corporation

#### Gentlemen:

I write in furtherance of UB&H, Inc. pursuant to Florida law. Enclosed for filing with the Secretary of State are two executed copies of the Articles of Incorporation of UB&H, Inc. Also enclosed is a check made payable to the Secretary of State in the amount of \$78.75 representing the filing fee plus one certificated copy of the Articles of Incorporation.

Kindly accept the enclosed Articles and file them as provided under Florida law. Please forward a certified copy of the Articles once they have filed. A self addressed, stamped envelope is enclosed for your convenience.

Thank you for your attention to this matter.

Singerely.

James Sopko JS/lbi

Encl.: As stated

cc: William C. Neilly Jr., Incorporator

## 'ARTICLES OF INCORPORATION

**OF** 

UB&H, Inc.

ARTICLE I

**NAME** 

The name of this corporation shall be:

Effective Date

01-05-09

UB&H, Inc.

ARTICLE II

**TERM OF EXISTENCE** 

This corporation shall exist perpetually.

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**ARTICLE III** 

**PURPOSE** 

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

ARTICLE IV

**CAPITAL STOCK** 

This corporation is authorized to issue 1,000 shares of common stock.

ARTICLE V

**PRINCIPAL OFFICE** 

The street address of the principal office of this corporation is

4162 SW Bimini Circle North, Palm City, Florida 34990.

#### **ARTICLE VI**

## **DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

William C. Neilly Jr.

### **ARTICLE VII**

## **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

James Sopko 853 SE Monterey Commons Blvd. Stuart, FL 34996

The name of the initial registered agent of this corporation at that address is:

James Sopko 853 SE Monterey Commons Blvd Stuart, FL 34996

#### ARTICLE VIII

#### **INCORPORATOR**

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

William C. Neilly Jr. 4162 SW Bimini Circle North Palm City, Florida 34990

#### ARTICLE IX

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and

approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE X

# **EFFECTIVE DATE**

The Effective Date of this Corporation is January 5, 2009.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of January, 2009.

William C. Neilly Jr.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, UB&H, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 5<sup>th</sup> day of January, 2009.

James Sopko, Registered Agen