

02/10/2010

15:46 MARLOWE & MCNABB & STANTON

(FAX) 6132515945

P.0017000

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

(((H10000030531 3)))



H100000305313ABCN

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) 617-6381

From:

Account Name : MARLOWE & MCNABB, P.A.
Account Number : I19990000005
Phone : (813) 251-3013
Fax Number : (813) 251-5945

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
UNIVERSAL ACCESS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

10 FEB 10 PM 4:23

FILED

2010 FEB 10 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNIVERSAL ACCESS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
Name**

The name of the Corporation is: **UNIVERSAL ACCESS, INC.**

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office is:

6914 E. 40th Court
Ellenton, FL 34222

**ARTICLE III
Shares**

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The Initial registered agent shall be Marlowe, McNabb & Stayton, P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

**ARTICLE V
Incorporator**

The name and address of in the Incorporator is:

Name	Address
Scott D. Goodliffe	6914 E. 40 th Court Ellenton, Florida 34222

FILED
2010 FEB 10 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Directors

The Corporation shall initially have one director, whose name and address is as follows:


<u>Name</u>	<u>Address</u>
Scott D. Goodliffe	6914 E. 40 th Court Ellenton, Florida 34222

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
Scott D. Goodliffe	President
Scott D. Goodliffe	Secretary/Treasurer

Dated this 10 day of February, 2010.



Scott D. Goodliffe, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated this 10 day of February, 2010.

Marlowe, McNabb & Stayton, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013

By: 
Stephen D. Marlowe, Its President

FILED
2010 FEB 10 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA