# **Electronic Articles of Incorporation For**

P10000083319 FILED October 12, 2010 Sec. Of State cgolden

URI, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

URI, INC

# **Article II**

The principal place of business address:

1200 WESTON ROAD WESTON, FL. US 33326

The mailing address of the corporation is:

3403 MUSTANG LANE COLLEGE STATION, TX. US 77845

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# Article V

The name and Florida street address of the registered agent is:

WILLIAM J KELLY 3460 STALLION LANE WESTON, FL. 33331 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM J. KELLY

#### Article VI

The name and address of the incorporator is:

WILLIAM KELLY 3460 STALLION LANE

WESTON, FLORIDA 33331

Incorporator Signature: WILLIAM J. KELLY

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D LORING B BURDICK 3403 MUSTANG LANE COLLEGE STATION, TX. 77845 US

Title: D MICHAEL G BURDICK 3403 MUSTANG LANE COLLEGE STATION, TX. 77845 US

#### **Article VIII**

The effective date for this corporation shall be:

10/11/2010