

P11000008528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

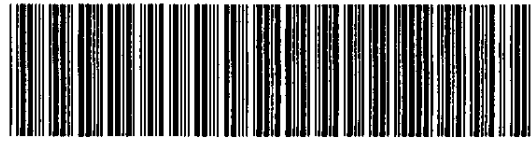
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

11 JAN 21 PM 2:55

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ADP

1/21

COVER LETTER

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

SUBJECT: UNIVERSAL DIRECT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: William P. Sabarese
Name (Printed or typed)

6302 Emerald Sky Lane
Address

Greenacres, FL 33463
City, State & Zip

561-434-1643
Daytime Telephone number

sabareseb@bellsouth.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2011

WILLIAM P. SABARESE
6302 EMERALD SKY LANE
GREENACRES, FL 33463

SUBJECT: UNIVERSAL DIRECT INC.
Ref. Number: W11000002130

We have received your document for UNIVERSAL DIRECT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 011A00001118

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME UNIVERSAL DIRECT INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
6302 Emerald Sky Lane
Greenacres, FL 33463

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William P. Sabarese President
Address: 6302 Emerald Sky Lane
Greenacres, FL 33463

Name and Title:
Address:

Name and Title: Sandra I. Sabarese Bookkeeper
Address: 6302 Emerald Sky Lane
Greenacres, FL 33463

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 JAN 21 PM 2:55
FILED
APPROVED

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: William P. SABARESE
Address: 6302 EMERALD SKY LN.
GREENACRES, FL 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: William P. Sabarese
Address: 6302 Emerald Sky Lane
Greenacres, FL 33463

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Handwritten signature of William P. Sabarese

Required Signature/Registered Agent

01/06/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Handwritten signature of William P. Sabarese

Required Signature/Incorporator

01/06/11

Date