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TALLAHASSEE, FLORIDA

J. Shivers JAN 28 2011

Golden & LaNeve

ATTORNEYS AND COUNSELORS AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

TELEPHONE (954) 764-6766
FACSIMILE (954) 764-6789
E-MAIL: esglaw@bellsouth.net

E. SCOTT GOLDEN
EUGENE J. LANEVE

OF COUNSEL:
DONIELLE A. MASON
DANNIELA SECU

3714-1

VIA FEDEX

January 25, 2011

Division of Corporations
Attn: New Filing Section
2661 W. Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Re: United PCB, Inc.

Dear Sir/Madam:

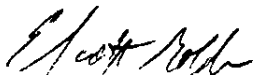
Enclosed are two original executed copies of the Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and costs, as follows:

Filing Articles of Incorporation:	\$ 70.00
Certified copy of Articles of Incorporation:	<u>8.75</u>
Total:	\$ 78.75

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,



E. SCOTT GOLDEN

ESG/eg

Encs.

cc: Javier C. Ruiz

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNITED PCB, INC.**

ARTICLE I - NAME

The name of this corporation is United PCB, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office of this corporation is 6500 NW 21 Avenue, No. 10, Fort Lauderdale, Florida 33309, and the mailing address of this corporation is 6500 NW 21 Avenue, No. 10, Fort Lauderdale, Florida 33309.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

The name and address of the initial director of this corporation are:

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Javier C. Ruiz
6500 NW 21 Avenue, No. 10
Fort Lauderdale, Florida 33309

ARTICLE VII - INCORPORATOR

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

E. SCOTT GOLDEN
644 Southeast Fourth Avenue
Fort Lauderdale, Florida 33301

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

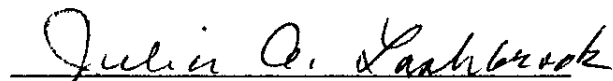
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of January 2011.

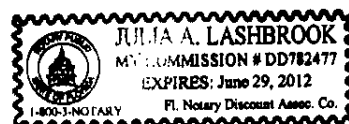

E. SCOTT GOLDEN

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 25 day of January, 2011, by E. Scott Golden, who is personally known to me.


Notary Public, State of Florida

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

This Certificate is submitted pursuant to Section 48.091 and 607.0501, *Florida Statutes*, as follows:

United PCB, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.



E. SCOTT GOLDEN

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