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DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: UNIVERSAL AIR ENTERPRISES, 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

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Lourdes Henneberg
Name (Printed or typed)

P.O. Box 18687
Address

Sarasota, FL 34276
City, State & Zip

941-377-6778
Daytime Telephone number

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

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Universal Air Enterprises, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
1006 Gantt Avenue
Sarasota, FL 34232

Mailing address, if different is:
P.O. Box 18687
Sarasota, FL 34276

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Edward Henneberg, Jr. EA.
Address: President/Director
1006 Gantt Ave.
Sarasota, FL 34232

Name and Title: _____
Address: _____

Name and Title: Lourdes Henneberg
Address: Vice Pres. Secretary, Director, Treas.
1006 Gantt Ave.
Sarasota, FL 34232

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Edward Henneberg, Jr. EA.
Address: 1006 Gantt Avenue
Sarasota, FL 34232

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lourdes Henneberg
Address: 1006 Gantt Avenue
Sarasota, FL 34232

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

Edward Henneberg, Jr.
Registered Signature/Registered Agent

12/22/11
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.

Lourdes Henneberg
Required Signature/Incorporator

12/22/11
Date