Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H140000004013)))



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.

Private

Account Name. : BUSH ROSS. P.A. Account Number : I19990000150

Phone

· (813) 224-9255:

Fax Number

r (813)223-9620

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

PATE:	N.T.	ACC	rres	
?	-			

#### FLORIDA PROFIT/NON PROFIT CORPORATION UBALDI REPORTS, INC.

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

# ARTICLES OF INCORPORATION OF UBALDI REPORTS, INC.

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

### ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is UBALDI REPORTS, INC. (the "Corporation") and its principal office and mailing address is 6104 S. Westshore Blvd., #1702, Tampa, Florida 33616.

### ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence effective as of January 1, 2014.

### ARTICLE III GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal Bush Ross, P.A. P.O. Box 3913, Tampa, FL 33601 813-224-9255

Facsimile Audit No.: H14000000401 3

1/2/2014 2:02:03 PM Bush P.A. (813) 223-9620 Page 4 Ross.

Facsimile Audit No.: H140000004013

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

#### ARTICLE VI **INCORPORATOR**

The name and address of the Corporation's incorporator is:

Name <u>Address</u>

1801 North Highland Avenue Brenda K. Holland Tampa, Florida 33602

Page 2 of 4 Facsimile Audit No.: H14000000401 3

Facsignife Audit No.: H14000000401 3

### ARTICLE VII PRINCIPAL OFFICER & DIRECTOR

The name and titles of the person who shall serve as the principal officer and director of the Corporation are as follows:

Name

Title

John Ubaldi

CEO, President, Secretary, Treasurer & Director

#### ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

### ARTICLE IX. INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), Flavida Statutes, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto:

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of this 2<sup>nd</sup> day of January, 2014.

Brenda K. Holland, Incorporator

Facsimile Audit No.: H14000000401 3

Page 3 of 4

223-9620 Page 6

Facsimile Audit No.: H140000004013

## CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501. Florida Statutes. UBALDI REPORTS, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

UBALDÍ REPORTS, INC.

Brenda K. Holland, Incorporator

#### **ACKNOWLEDGMENT**

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

By:

Randy K. Storns, Vice Presiden