

P17000014478

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

((H170000439173)))



H170000439173ABC%

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

From:

Account Name : STEINBERG GARELLEK P.L.  
Account Number : I20110000015  
Phone : (561) 391-3344  
Fax Number : (561) 948-4713

17 FEB 15 AM 9:56  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

Email Address: SZG@STEINGARLAW.COM

FLORIDA PROFIT/NON PROFIT CORPORATION  
UNIVERSAL IMPEX (U.S.A.) INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

2/16/17

**ARTICLES OF INCORPORATION  
OF  
UNIVERSAL IMPEX (U.S.A.) INC.  
(a Florida Corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is UNIVERSAL IMPEX (U.S.A.) INC. (hereinafter, the "Corporation").

**ARTICLE II - MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Corporation is 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue 300 common shares, each share having no par value.

**ARTICLE IV - DIRECTORS**

The name and address of the initial director of the Corporation is:

Paul Bridgemohan  
200 E. Palmetto Park Road, Suite 103  
Boca Raton, FL 33432

**ARTICLE V - OFFICERS**

The name and address of the initial officers of the Corporation is:

Paul Bridgemohan - President, Treasurer and Secretary  
200 E. Palmetto Park Road, Suite 103  
Boca Raton, FL 33432

**ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

17 FEB 15 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H17000043917 3

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Steven Garellek, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 14 day of February, 2017.

  
Steven Garellek  
Authorized Representative

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for UNIVERSAL IMPEX (U.S.A.) INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

SG Registered Agent LLC

By:   
Steven Garellek, Manager

Dated: 02/14/2017

17 FEB 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA