# Division of Corporations Rage 1 of 2

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Division of Corporations

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From:

Account Name : BOYER LAW FIRM, P.L.

Account Number : I20100000071 Phone : (904)236-5317 Fax Number : (904)371-3935

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#### FLORIDA PROFIT/NON PROFIT CORPORATION UMVV FUTURE INC.

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Division of Corporations

12/4/2018

# ARTICLES OF INCORPORATION OF UMVV FUTURE INC.

a Corporation organized under the laws of the State of Florida

The undersigned subscribes to these Articles of Incorporation each competent as an incorporator pursuant to the provisions of sections 607.201, Florida Statutes, desiring to associate for the purpose of forming a corporation pursuant to chapter 607, Florida Business Corporation Act and pursuant to the provisions of the statutes of the State of Florida providing for the formation, liabilities, privileges and immunities of a corporation for profit, do hereby certify as follows:

# ARTICLE I. NAME OF THE CORPORATION

The name of the Corporation is and shall be UMVV FUTURE INC.

### ARTICLE II. GENERAL PURPOSE OF CORPORATION

The general purposes for which this Corporation is organized are as follows:

(1) The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida Business Corporation Act but more specifically for the purchase, sale, leasing of real estate properties.

### ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be located at:

### ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

9471 Baymeadows Rd, Suite # 404 Jacksonville, Florida 32256

The name of the initial Registered Agent at that address is: Francis M. Boyer
Boyer Law Firm, P.L.
9471 Baymeadows Rd, Suite # 406
Jacksonville, FL 32256

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SECRETARY OF STATE
TALLAHASSEF, FI

## ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be one (1) and the names and address of each person who is to serve as a member thereof is as follows:

NAME OF DIRECTOR

**ADDRESS** 

DIDEM ISIK-WIDENER

1681 Chestnut Avenue Winter Park, Florida 32789

The mailing address of the initial principal office of the Corporation is: 1681 CHESTNUT AVENUE WINTER PARK FL 32789

#### ARTICLES VI. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated as "Common Shares."

There shall be only one (1) class of shares. The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be as follows:

ONE THOUSAND (1,000) SHARES
of
COMMON STOCK
With a Par Value of \$1.00 Per Share
[the "Common Stock"]

#### ARTICLE VII. STATED CAPITAL AND INITIAL STOCK SUBSCRIPTION

The amount of capital with which the corporation shall commence business shall be not less than One Thousand and No/100 (\$1,000.00) Dollars. Each Incorporator named hereinafter agrees to purchase the number of shares stated for the consideration shown:

NAME OF INCORPORATOR DIDEM ISIK-WIDENER

**NUMBER OF SHARES** 

CONSIDERATION

\$0.00

ARTICLE VIII.

The name and address of each incorporator is:

NAME OF DIRECTOR DIDEM ISIK-WIDENER **ADDRESS** 

1681 Chestnut Avenue

A-2

INCORPORATOR(S)

SECRETARY OF STATE
TAIL ARASSEELEL

#### Winter Park, Florida 32789

#### ARTICLE IX. BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time in accordance with the By-Laws of the corporation.

#### ARTICLE X. EXERCISE OF CORPORATE POWERS

All corporate powers shall be exercised by or under authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

### ARTICLE XI. QUALIFICATION AND COMPENSATION OF DIRECTORS

Directors need not be residents of the State of Florida or shareholders. The compensation of the members of the board of directors shall be fixed by the board of directors.

## ARTICLE XII. REMOVAL OF DIRECTORS

Any or all directors may be removed in accordance with the provisions of Section 607.0808, Florida Statutes.

#### ARTICLE XIII. EXECUTIVE COMMITTEES

The board of directors, by resolution adopted by a majority of the full board of directors, may designate from among its members, an executive committee and one or more committees, each of which to the extent provided in such resolution, shall have any may exercise all of the authority of the board of directors, except such acts set forth in Section 607.0825, Florida Statutes.

#### ARTICLE XIV. ACTION BY DIRECTORS WITHOUT A MEETING

Any action which may be taken at a meeting of the directors or a 'committee thereof may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the directors or all the members of the committee, as the case may be, is filed in the minutes of the proceedings of the board of directors or of the committee.

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# ARTICLE XX. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto, by setting his hand and seal, executed these Articles of Incorporation on this 444 day of December 2018.

DIDEM ISIK-WIDENER, as Incorporator of

UMVV FÜTURE INC.

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SECKETARY OF STATE
SECKETARY OF STATE

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN THE STATE OF FLORIDA OF

#### UMVV FUTURE INC.

a Corporation organized under the laws of the State of Florida

In compliance with Fla. Stat. §48.091, the following is submitted:

That UMVV FUTURE INC., a Florida corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION, at 1681 Chestnut Avenue, Winter Park, Florida 32789, has named BOYER LAW FIRM, P.L. located at 9471 Baymeadows Road, Suite 406, Jacksonville, Florida as its agent to accept service of process within this State.

Dated this 4th day of December 2018.

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN so named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this H day of December 2018.

Registered Agent

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