

P95000012755

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

50000012755-005
02/14/95 - 01049 - 004
*****70.00 *****70.00

SUBJECT: URR, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of Seventy (\$70.00) Dollars.

From & Return To:

R.A. "Rick" Shirra
E.P. One Corporation dba
Expert Paralegals
301 S. Milwee Street
Longwood, Florida 32750
(407) 339-0019

FILED
FEB 13 1995
FBI

YAB 2/15/95
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ARTICLES OF INCORPORATION

OF

URR, INC.

FILED
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The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be: URR, INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

638 West Anderson Street
Orlando, Florida 32801

ARTICLE THREE - PURPOSE

The purpose(s) for which the corporation is organized shall be:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
Common	N/A	1000

ARTICLE FIVE - INITIAL REGISTERED AGENT

The name and address of the initial registered agent and its registered office are:

Registered Agent: Damien Higginson
Registered Office: 638 W. Anderson Street
Orlando, Florida 32801

ARTICLE SIX - INITIAL DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name and the address of the person who is to serve as a director until the first meeting of shareholders or until his successor is elected and qualified is:

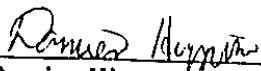
Damien Higginson
638 W. Anderson Street
Orlando, Florida 32801

ARTICLE SEVEN - INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is:

Damien Higginson
638 W. Anderson Street
Orlando, Florida 32801

The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. The undersigned has executed the Articles of Incorporation this 20th day of January, 1995.



Damien Higginson
(signature of incorporator)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

URR, INC.

2. The name and address of the registered agent and office is:

Damien Higgerson
638 W. Anderson Street
Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and to agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Damien Higgerson
Damien Higgerson
(signature of registered agent)

1-27-95
(Date)

FILED
JAN 27 1995
CLERK OF COURT
ORLANDO, FLORIDA