

P9500020821

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

Re: Incorporation Documents

900001429269
-03/14/95--01104--003
*****80.00 *****80.00

Ladies/Gentlemen:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of appointment for **United Brethren Business Development Corporation, Inc., 2035 West Central Blvd., Orlando, FL 32805.**

Please forward all appropriate documents showing your filing date.

A check in the amount of ^{\$80.00}~~\$70.00~~ for filing fees is enclosed.

Sincerely,


Fred L. Maxwell

FILED
95 MAR 13 /H 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAK
3-14

ARTICLES of INCORPORATION of a CORPORATION for PROFIT

The undersigned executes these Articles of Incorporation for the purpose of establishing a corporation under the laws of the State of Florida, for the following corporation:

Corporate Data

A. Name and Address of Subject Corporation:

**United Brethren Business Development Corporation, Inc.
2035 West Central Boulevard
Orlando, FL 32805**

B. Authorized Shares (maximum number & par value per share):

X One Thousand (1000) Shares @ One Dollar (\$1.00) per share.

C. Incorporator/Initial Director/Registered Agent and Registered Address:

**Fred L. Maxwell
2035 West Central Boulevard
Orlando, FL 32805**

D. Names and Addresses of Additional Directors, if any:

N/A

E. The Articles of Incorporation for this Corporation are set forth on the reverse hereof and are incorporated herein by reference.

IN WITNESS WHEREOF, I execute these Articles of Incorporation, accept designation as Registered Agent of this Corporation, and agree to comply with all laws relating to Registered Agents.

Fred L. Maxwell

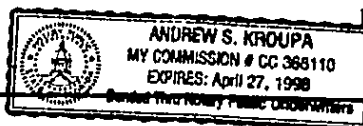
Incorporator/Initial Director/Registered Agent

STATE OF FLORIDA, COUNTY OF Orange

ACKNOWLEDGEMENT

BEFORE the undersigned authority personally appeared the Incorporator/Initial Director/Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and said person acknowledged executing the same for the purposes set forth therein. FLDLA M240-252-07-282 Exp. 8/2/99

Andrew S. Kroupa
ANDREW S. KROUPA



Date: 3/10/95

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95 MAR 13 PM 9 07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I: AUTHORIZED SHARES OF STOCK: All or any portion of the stock of this corporation may be issued for cash, property, services actually performed, or any right or thing having a value at least equal to the full value of the stock to be so issued. Neither promissory notes nor future services shall constitute part or full payment for the issuance of such shares. All stockholders shall be the sole judges of the value of the property, right or thing exchanged for such shares, and their judgement of such value shall be conclusive. The stockholders shall have the right to increase the amount of authorized shares, either with or without nominal or par value and to provide the designation, preference, voting power of, and other restrictions on the same.

ARTICLE II: CORPORATE POWERS AND PURPOSES: This corporation shall have all of the powers conferred upon general corporations by the laws of the State of Florida as amended from time to time, and may engage in any business or activity permitted by law.

ARTICLE III: CORPORATE EXISTENCE AND COMMENCEMENT: This corporation shall have perpetual existence and shall commence its existence on the date these Articles are executed and acknowledged if the same are filed with the Secretary of the State of Florida within five (5) days of said execution. If said Articles are not filed with the Secretary of the State of Florida within said five (5) days, the corporation shall commence its existence on the date these Articles are filed with said Secretary of State.

ARTICLE IV: STATED CAPITAL: The stated capital of this corporation shall be the sum or the par value of all shares of the corporation having a par value that have been issued and not cancelled; the amount of the consideration received by the corporation for all shares of this corporation without par value that have been issued, except such part of the consideration thereof that has been allocated to capital surplus in a manner permitted by law; and such amounts not included immediately above that had not been transferred to stated capital of this corporation, whether upon the issue of shares as a share dividend or otherwise, minus all deductions from such sums that have been effected in a manner permitted by law.

ARTICLE V: AMENDMENTS TO ARTICLES: Every amendment to these Articles shall be approved by the stockholders by a majority of the shares entitled to vote thereon at a meeting called for such purposes.

ARTICLE VI: STOCKHOLDERS ACTING IN LIEU OF DIRECTORS:

A. The business of this corporation shall be conducted by the stockholders of this corporation acting as, and in lieu of, directors. The stockholders shall be deemed directors of this corporation when their purchase of stock has been recorded in the stock ledger of this corporation and shall collectively constitute the Board of Directors. Any action required by law to be performed by directors shall be taken by the stockholders acting as directors.

B. The initial Director(s) shall hold the organizational meeting of this corporation or otherwise ratify the actions of the Incorporator who may have conducted said meeting.

C. Any action of the stockholders may be taken without a formal meeting if consent, in writing, setting forth the action taken is signed by all the stockholders entitled to vote as if a meeting had been held. Said consent shall have the effect of a unanimous vote of the stockholders.

D. The stockholders may, in any agreement among themselves, limit the transferring, assigning, pledging, devising, and bequeathing of the stock of this corporation and all other matters permitted by the laws of Florida.

E. The stockholders shall have the right to issue unissued or treasury shares of this corporation for securities of this corporation convertible into a right to subscribe or acquire shares of this corporation and containing such conditions or rights, including preemptive rights, as the stockholders may deem proper.

F. The stockholders of this corporation may approve the reasonable charges and expenses of incorporating this corporation, including attorney's fees and costs, and the reasonable expenses and compensation for the sale or underwriting of the shares of this corporation. The same may be allowed to be paid out of the consideration received by the corporation for the issuance of the shares without thereby impairing the fully paid and non-assessable status of such shares.

ARTICLE VII: OFFICERS: In addition to the stockholders, the business of this corporation shall be conducted by such officers as may be set forth in the By-Laws of this corporation.



P95000020821

**United Brethren Business
Development Corporation, Inc.**

P.O. Box 617496 • Orlando, Florida 32861-7496 • (407) 843-1477

June 30, 1995

Jeff Robinson
President

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: United Brethren Business Development Corporation, Inc.
#P95000020821

Please note the following changes in the recorded **ARTICLES of INCORPORATION**
of a **CORPORATION for PROFIT**:

Robert Evans
Vice President

Item A - New Address: United Brethren Business Development Corporation, Inc.
Post Office Box 617496
Orlando, Florida 32861-7496

Item C - Incorporator/Initial Director/Registered Agent and Registered Address:

Jeff Robinson, President
Post Office Box 617496
Orlando, Florida 32861-7496

Dean Wilson
Secretary

Item D - Names and Address of Additional Directors/Officers are as follows:

Vice President: Robert Evans
Secretary: Dean Wilson
Treasurer: Lewis Simmons

Post Office Box 617496
Orlando, Florida 32861-7496

Respectfully submitted,

Lewis Simmons
Treasurer

Dean Wilson
Dean Wilson
Secretary
ARTICLE 17

*JW
7-6-95*

*sent
amendment
form*

P95000020821

**United Brethren Business
Development Corporation, Inc.**

P.O. Box 617496 • Orlando, Florida 32861-7496

August 4, 1995

Jeff Robinson
President
293-3104


Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: United Brethren Business Development Corporation, Inc.
#P95000020821

Robert Evans
Vice President
397-0666

I, Jeff Robinson, am familiar with and accept the obligations of the position of
President of the United Brethren Business Development Corporation.

Sincerely,


Jeff Robinson
President

600001558926
-08/11/95--01076--020
*****96.25 *****96.25

Dean Wilson
Secretary
843-1477

JR/rcc
a Tracey J

Lewis Simmons
Treasurer
423-9779

AMEND
KRG/30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 16, 1995

JEFF ROBINSON
UNITED BRETHREN BUSINESS DEVELOPMENT
PO BOX 617496
ORLANDO, FL 32861

SUBJECT: UNITED BRETHREN BUSINESS DEVELOPMENT CORPORATION,
INC.

Ref. Number: P95000020321

We have received your document for UNITED BRETHREN BUSINESS DEVELOPMENT CORPORATION, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent. ✓

The document must also contain the address of the registered agent which must be at a Florida street address.

The registered agent must sign accepting the designation.

RECEIVED
AUG 17 1995
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

PART "THIRD" OF THE FORM MUST BE COMPLETED WITH A DATE.

IN ITEM D, YOU LIST "ADDITIONAL" DIRECTORS/OFFICERS. DOES THIS MEAN THAT FRED L. MAXWELL, THE CURRENT DIRECTOR, SHOULD REMAIN AS DIRECTOR. IF NOT, TAKE OUT THE WORD ADDITIONAL. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 895A00038414

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

United Brethren Business Development Corporation, Inc.

Same as Above
(previous entry)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Item C - Incorporator/Initial Director/Registered Agent and Registered Address:

Jeff Robinson, President
4978 Old Winter Garden Road
Orlando, Florida 32811

Item D - Names and Addresses of other Officers are as follows:

Vice President - Robert Evans
Secretary - Dean Wilson
Treasurer - Lewis Simmons

Post Office Box 617496
Orlando, Florida 32861-7496

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 23, 1995



**United Brethren Business
Development Corporation, Inc.**

P.O. Box 617496 • Orlando, Florida 32861-7496

August 21, 1995

Jeff Robinson
President
293-3104


Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: United Brethren Business Development Corporation, Inc.
#P95000020821

Robert Evans
Vice President
397-0666

I hereby am familiar with, and accept the duties and responsibilities as registered agent for said corporation.

Sincerely,


Jeff Robinson
President

Dean Wilson
Secretary
843-1477

JR/rcc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lewis Simmons
Treasurer
423-9779

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23 of August, 19 95

Signature

Jeff Robinson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeff ROBINSON

Typed or printed name

President

Title

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95 AUG 28 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA