

AUTHORIZATION PARTY AUTHOR

106564

COST LIMIT : \$ 70.00

ORDER DATE : July 14, 1995

ORDER TIME : 1:20 PM

ORDER NO. : 641907

CUSTOMER NO: 10656A

CUSTOMER: Ginny Gugliotta, Legal Asst

STEVEN R. BRENHERS, ESQ

900001539229

. Suite 203

3200 University Drive Coral Springs, FL 33065

DOMESTIC FILING

NAME:

UNIVERSAL SERVICES OF SOUTH

FLORIDA, INC.

FILED

SECRETATIONAL 8.

ARTICLES OF INCORPORATION

CERTIFICATE OF Lin. . PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS: T. BROWN JUL 1 8 1995

95 JUL 17 AM 8 51
TALLAHASSIE, FISSIOA

ARTICLES OF INCORPORATION

OF

UNIVERSAL SERVICES OF SOUTH FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Floride.

ARTICLE I. NAME

The name of the corporation shall be:

UNIVERSAL SERVICES OF SOUTH FLORIDA, INC.

The address of the principal office of this corporation shall be 1475 Banks Road, Margate, Florida 33063, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3200 University Drive, Suite 203, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Steven R. Brenners.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bruce Levinson

1475 Banks Road

Dir.

Margate, Florida 33063

Jordene Newman Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bruce Levinson

1475 Banks Road

Pres.

Margate, Florida 33063

Jordene Newman

Same

V. Pres.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 17, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 95 FILED DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATEOPER AND ANALYSISEE TO A SEE THE SERVED AND SEE THE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That <u>UNIVERSAL SERVICES OF SOUTH FLORIDA, INC.</u>
desiring to organize under the laws of the State of Florida with its principal office as ind ated in the Articles of Incorporation, has named STEVEN R. BRENNERS, located at 3200 University Drive, Suite 203, Coral Springs, Florida 33065, as agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

STEVEN R. BRENNERS, Registered Agent 45000055239 STEVEN R. BRENNERS

> BARNETT BANK BUILDING 3200 UNIVERSITY DRIVE **SUITE 203** CORAL SPRINGS FLORIDA 33065

> > 1305) 755-0126

-11/21/95--01009--020 *****35.00 *****35.00

> الرازازاران -11/21/45 01003 0

*****55.110

November 17, 1995

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

Re: Universal Services of South Florida, Inc.

Gentlemen:

Enclosed please find Articles of Amendment for the above referenced corporations, along with a che k in the sum of \$35.00 to cover filing fees of same.

Thank you for your cooperation.

ruly yours, Very

R // Brenners

SRB:vlg Enclosures

cc: Universal Services of South Florida, Inc.

Ħ



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 29, 1995

STEVEN R. BRENNERS, ESQ. 3200 UNIVERSITY DRIVE SUITE 203 CORAL SPRINGS, FL 33065

SUBJECT: UNIVERSAL SERVICES OF SOUTH FLORIDA, INC.

Ref. Number: P95000055239

We have received your document for UNIVERSAL SERVICES OF SOUTH FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

If you have any questions concerning the filing of your decument, please call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 195A00052210

College

RECEIVED 95 DEC 11 AM 8: 35 INISION OF CORPORATIONS

ARTICLES OF AMENDMENT UNIVERSAL SERVICES OF SOUTH FLORIDA, INC.

ARTICLE VI of the Articles of Incorporation of UNIVER-SAL SERVICES OF SOUTH FLORIDA, INC., is hereby amended to read:

ARTICLE VI. DIRECTORS

· This Corporation shall have two Directors. The name and addresses of the members of the Board of Directors are:

Bruce levinson

1475 Banks Road

Dir.

Margate, Florida 33063

Howard Newman

Same

Dir.

ARTICLE VII of the Articles of Incorporation of UNIVER-SAL SERVICES OF SOUTH FLORIDA, INC., is hereby amended to read:

ARTICLE VII. OFFICERS

The name 2nd addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

> Bruce Levinson President

1475 Banks Road Margate, FL 33063

Howard Newman Vice-President/Secretary Same

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by unanimous consent of the shareholders on the 33rd day of August 1995.

BRUCE LEVINSON,

STATE OF FLORIDA)

COUNTY OF BROWARD)

> Notary Public, JORDENE NEUMAN State of Florida at Large

My Commission Expires:

POTARY PUBLIC STATE OF THE COMMENT OF THE PARTY OF T