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UMP

UNIVERSAL MOTION PRODUCTS, CORP.

3004 N.W. 82nd Avenue
Miami, Florida 33122

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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☐ Walk in

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/1/29

ARTICLES OF INCORPORATION
OF
UNIVERSAL MAINTENANCE SYSTEMS, CORP.

RECEIVED
JUN 21 1965
TALLAHASSEE, FLA.

The undersigned incorporator, a person authorized under Florida Statutes Section 607.0201, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is Universal Maintenance Systems, Corp.

ARTICLE II
PURPOSE

The corporation is organized for transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock which this corporation is authorized to issue is five hundred (500) shares of common stock with a par value of one Dollar (\$1.00) per share.

ARTICLE IV
TERMS OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are subscribed subject to the provisions of Florida Statutes, Section 607.1403.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3004 N.W. 82nd Avenue, Miami, Fl. 33122 and the name of the initial registered agent of this corporation at this address is Fabricio Bonells. The registered agent shall also serve as resident agent pursuant to Florida Statutes Section 48.091.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator is :

Fabricio Bonells
3004 N.W. 82nd Av.
Miami, Florida
33122

The street address of the principal office is :

3004 N.W. 82nd Av.
Miami, Florida
33122

Mailing Address: P.O. Box 522048
Miami, Fl. 33152

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of new stock of this corporation of the same kind, class or series as that which he already holds, 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.

ARTICLE IX

CUMULATIVE VOTING

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.0728 shall be allowed provided ten (10) days notice in writing be given to the secretary of the corporation by the shareholders desiring cumulative voting.

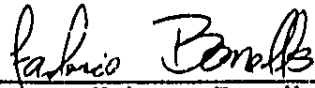
IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 17th day of January, 1996

Calvin Bonnell ✓ (seal)

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes section 48.091 to keeping open said office.



Fabricio Bonells

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55 JUN 24 PM 10:13
CLERK
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