

P96000025025

TRANSMITTAL LETTER

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

SUBJECT: URBAN TECHNOLOGY, INC.
(Proposed corporate name - must include suffix)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DEAN FERGUSON
Name (printed or typed)

14010 CLUBHOUSE CIRCLE, STE 1010
Address

TAMPA, FL 33624
City, State & Zip

(941) 741-4631
Daytime Telephone number

(813) 760-3013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 21 AM 9:28

789-502-672
W96-5277

NOTE: Please provide the original and one copy of the articles.

g32196



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 21 AM 9:38

March 11, 1996

DEAN FERGUSON
14010 CLUBHOUSE CIRCLE #1010
TAMPA, FL 33624

SUBJECT: URBAN TECHNOLOGY, INC.
Ref. Number: W96000005277

We have received your document for URBAN TECHNOLOGY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 796A00010675

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 21 AM 9:38

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

URBAN SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

14010 CLUBHOUSE CIRCLE, STE 1010
TAMPA, FL 33624

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEAN FERGUSON
14010 CLUBHOUSE CIRCLE, STE 1010
TAMPA, FL 33624

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

(1) Dean Ferguson
1400 Columbus Circle, Ste 1010
Tampa, FL 33624

(2) Victor Sorokin
560 Homestead Trace Rd.
Tampa, FL 33602

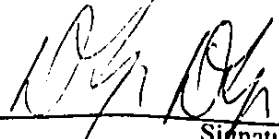
(3) Scott Wilson
4711 S. Himes Ave, #105
Tampa, FL 33611

(4) Patricia Ferguson
1400 Columbus Circle, Ste 1010
Tampa, FL 33624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of March, 1996.

(An additional article must be added if an effective date is requested.)

 18/03/96

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

URBAN SYSTEMS, INC.

3/18/96

1. The name of the corporation is:

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

DEAN FERGUSON

(NAME)

1400 CLUBHOUSE CIRCLE, STE 1010

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33624

(CITY/STATE/ZIP)

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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 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.

(SIGNATURE)

(DATE)

03/04/96

03/18/96

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314