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CONTOMER: Bounded A. Ginger, E.q. BERNARD A. CINGER, ESS

Suite R

4700 Cheridan Street

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HAME:

UNIVERSAL CARTRIL & COMPANY

EFFECTIVE DATE:

MARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY X PLAIN STAMPED COPY \_\_\_\_\_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

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#### ARTICLES OF INCORPORATION

OF

#### UNIVERSAL CARTRIDGE COMPANY

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

#### ARTICLE I. NAME

The name of the corporation shall be:

### UNIVERSAL CARTRIDGE COMPANY

The address of the principal office of this corporation shall be C/o Ariel Cruz, 607 Southwest 76th Terrace, North Lauderdale, Florida 33068, 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 10,000 shares of common stock having \$.10 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4700 sheridan Street, suite B, Hollywood, Florida 32301, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

# 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ariel Cruz Dir. 607 Southwest 76th Terrace, North Lauderdale, Florida 33068

Judd Hobdy Dir.

Same

Jeff Maldonado

Same

Dir.

#### 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:

Ariel Cruz

607 Southwest 76th Terrace

Pres.

North Lauderdale, Florida 33068

Judd Hobdy

Same

Sec./Treas.

Jeff Maldonado V. Pres.

Same

#### 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 April 16, 1996

CORPORATION SERVICE COMPANY

By: Dane Holle Its Agent, Gail Shelby

# FOR THE SERVICE OF PROCESS WITHIN THE STATE, SECRETARY OF SERVICE OF PROCESS MAY BE SERVED LANGUE OF THE SERVED O

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
In compliance with sald Act:
First: That UNIVERSAL CARTRIDGE COMPANY desiring to
organize under the laws of the State of Florida with its principle office, as indicated in the
articles of incorporation, has named BERNARD A. SINGER, located at 4700 Sheridan
Street, Suite B, Hollywood, Florida 33021, 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:

. .

BERNARD A. SINGER

Registered Agent

# P96000000333749 Bernard A. Singer, P.A. BOARD CERTIFIED TAX LAWYER

HOLLYWOOD: Emerald Hills Professional Park

4700-B Sheridan Street Hollywood, Florida 33021

BOCA RATON:

5100 Town Center Circle Suite 300 Boca Raton, Florida 33486 TELEPHONES:

Dade: (305) 892-8512 Brownrd: (954) 985-8600 Book Raton: (407) 342-0472

Boca Raton: (407) 347-0577 Telecopler: (954) 985-(941

> REPLY TO: HOLLYWOOD OFFICE

October 28, 1998

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

Re: Universal Cartridge Company

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Universal Cartridge Company along with my check in the amount of \$35.00 as and for the filing fee for same.

Once the foregoing has been filed, please send me a date stamped copy in the envelope provided for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Bernard A. Singer BAS/lec

Bernard A. Singer

Encs.

cc: Mr. Judd Hobdy

Hobdy\lt-secty

DIVISION OF STATE CORPORATION!

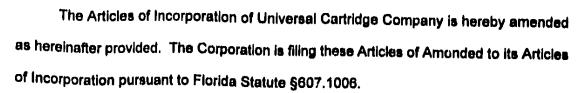
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

# UNIVERSAL CARTRIDGE COMPANY



- 1. The name of the corporation is Universal Cartridge Company.
- Article VI of the Articles of Incorporation of Universal Cartridge Company is 2. amended to read as follows:

#### "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 one Director. The name and address of the Director is:

Judd Hobdy

1955 NW 55th Avenue Margate, Florida 33063"

Article VII of the Articles of Incorporation of Universal Cartridge Company 3. is hereby amended to read as follows:

#### **"ARTICLE VII - OFFICERS**

The name and address 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:

Judd Hobdy Pres./Sec./Treas. 1955 NW 55th Avenue Margate, Florida 33063"

4. The foregoing Amendments to the Articles of Incorporation of Universal Cartridge Company were duly adopted by all of the Shareholders of this Corporation on October 23, 1996, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on October 23, 1996. All Shareholders were entitled to vote on the aforesaid Amendments and a majority of those shares voting approved the Amendments. The number of votes cast for the Amendment by the Shareholders was sufficient for the approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 25 day of October, 1996.

JUDD HODBY President

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