

P 960000 37068

GREGG MARTIN HOROWITZ, P. A.

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1800 SECOND STREET

SAFAROTA, FLORIDA 34230

(941) 305-2094

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TELEFAX

(941) 305-0881

REPLY TO: SAFAROTA P.O. BOX

MAILING ADDRESS:

P.O. Box 2927

SAFAROTA, FLORIDA 34230

GREGG M. HOROWITZ

April 23, 1996

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 25 1996

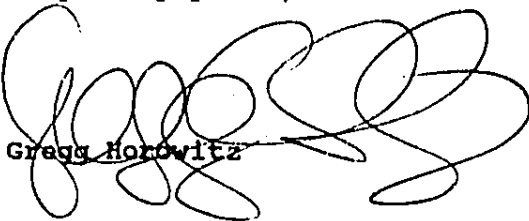
Re: University Card Consultant's, Inc.

Gentlemen:

Enclosed is the following:

1. Original and one copy of the Articles Of Incorporation for University card Consultant's, Inc., along with a check in the amount of \$22.50 to cover all costs for the formation of the corporation.

Very truly yours,


Gregg Horowitz

(enclosures)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 25 PM 12:56

gg/4/30/96

FILED
STATE CLERK OF STATE
DISTRICT CORPORATIONS

96 APR 25 PM 12:56

**ARTICLES OF INCORPORATION
OF
UNIVERSITY CARD CONSULTANTS, INC.**

**ARTICLES OF INCORPORATION
OF
UNIVERSITY CARD CONSULTANTS, INC.**

FILED
SECRETARY OF STATE
DISTRICT OF FLORIDA

96 APR 25 PM 12:56

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is University Card Consultants, Inc. with its principal office and mailing address at: 111 Ocean Place, Sarasota, Florida 34242.
2. The corporation is to commence its corporate existence on the date of filing of the articles of incorporation and shall exist perpetually thereafter until dissolved according to law.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this Chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock, all with a one dollar (\$1.00) par value and of one class.
5. The street address for the initial registered office is 1800 Second Street, Ste. 803, Sarasota, Florida 34236, and the name of its initial registered agent at that address is Gregg M. Horowitz.
6. The number of Directors constituting the initial Board Of Directors is one, and the name and address of that person is as follows:

Irwin A. Horowitz
111 Ocean Place
Sarasota, Florida 34242

7. The name and address of the sole incorporator is:

Irwin A. Horowitz
111 Ocean Place
Sarasota, Florida 34242

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 23 PM 12:56

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation. On April 15 1996.

La H f
Irwin A. Horowitz

STATE OF FLORIDA
COUNTY OF SARASOTA

I DO HEREBY CERTIFY that today, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments Irwin A. Horowitz who is personally known to me or has produced _____ as identification, deposes and says that the facts alleged in the foregoing articles of incorporation are true, correct, and based upon personal knowledge, and that this oath was executed freely, voluntarily, and for the purposes herein expressed.

WITNESS my hand and official seal at Sarasota, Florida, on April _____, 1996.

NOTARY PUBLIC:

sign _____

print _____

My Commission Expires:

State of Florida at
Large (Seal)

I, the undersigned, hereby accept appointment as Registered Agent of the above stated corporation.

Gregg M. Horowitz
Gregg M. Horowitz