

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

BK 5/24/94

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY *[Signature]* _____

WALK-IN *5/22 12:40*
Will Pick Up _____

RE: *The Universal*
Group, Inc. 96 MAY 22 PM 1:44

SECRETARY OF DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

SUBTOTALS _____

FEE.....
DISBURSED.....
SMITHCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
.....

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

of

THE WOOLDRIDGE GROUP, INC.

FILED

96 MAY 22 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, pursuant to Florida Statutes, Chapter 607, The Florida Business Corporation Act.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE WOOLDRIDGE GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of One Cent (\$0.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation is:

8221 Tansy Drive
Orlando, Florida 32819

The name and street address of the Initial Registered Agent of this Corporation is :

Kathy Wooldridge
8221 Tansy Drive
Orlando, Florida 32819

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as set forth in the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Kathy Wooldridge
8221 Tansy Drive
Orlando, Florida 32819

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Kathy Wooldridge
8221 Tansy Drive
Orlando, Florida 32819

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of May, 1996.

Kathy Wooldridge
Kathy Wooldridge

STATE OF FLORIDA

COUNTY OF Seminole

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KATHY WOOLDRIDGE, known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the following form of identification: FL D. License, and that an oath (was)(was not) taken.

Witness my hand and official seal in
the County and State last aforesaid this
26th day of May,
1996.


Notary Signature

David W. Hall
Printed Notary Signature



DAVID W. HALL
My Commission 00200033
Expires Oct. 24, 1997
Bonded by HAI
800-422-1666

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

THE WOOLDRIDGE GROUP, INC.

FILED

96 MAY 22 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation at:

8221 Tansy Drive
Orlando, Florida 32819

has named:

Kathy Wooldridge
8221 Tansy Drive
Orlando, Florida 32819

as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Kathy Wooldridge
Kathy Wooldridge, Registered agent