

P96000071858

LAW OFFICES  
WILLIAM C. DICK  
ATTORNEY AT LAW  
535 NORTH MAGNOLIA AVENUE  
ORLANDO, FLORIDA 32801

FILED

96 AUG 26 AM 8 31

SECRET  
TALLAHASSEE, FLORIDA

PLEASE REPLY TO:  
POST OFFICE BOX 3066  
ORLANDO, FLORIDA 32802

AREA CODE 407  
TELEPHONE 425-2022  
TELEFAX 425-2023

August 21, 1996

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700001933207  
-08/27/96--01122--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: UCBF, INC.

Gentlemen:


I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent fee	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Cordially,



William C. Dick

WCD:db  
enclosures  
cc: Mr. James J. Luckwaldt

71  
82996

**ARTICLES OF INCORPORATION  
OF  
UCBF, INC.**

FILED  
AUG 26 1980  
SECRET  
TALLAHASSEE, FLORIDA

**ARTICLE I  
(NAME)**

The name of this corporation is UCBF, INC.

**ARTICLE II  
(COMMENCEMENT AND DURATION)**

This corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III  
(PURPOSE)**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
(CAPITAL STOCK)**

This corporation is authorized to issue 1,000 shares of one (\$1) dollar par value common stock.

**ARTICLE V  
(PRINCIPAL OFFICE AND MAILING ADDRESS)**

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

UCBF, INC.  
886 S. Dillard Street  
Winter Garden, FL 34787

**ARTICLE VI  
(INITIAL REGISTERED AGENT AND ADDRESS)**

The name and address of the initial registered agent is:

JAMES J. LUCKWALDT  
UCBF, Inc.  
886 S. Dillard Street  
Winter Garden, FL 34787

**ARTICLE VII  
(INITIAL BOARD OF DIRECTORS)**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law.

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES J. LUCKWALDT	372 Lakeview Street Orlando, FL 32804
HERBERT V. LUCKWALDT	8 Crawling Stone Road Barrington Hills, IL 60010

**ARTICLE VIII  
(INCORPORATORS)**

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES J. LUCKWALDT	372 Lakeview Street Orlando, FL 32804


**ARTICLE IX  
(INDEMNIFICATION)**

The corporation shall indemnify any present or former officer or director, or any person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE X  
(AMENDMENT)**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of August, 1996.

  
\_\_\_\_\_  
JAMES J. LUCKWALDT

STATE OF FLORIDA:

SS

COUNTY OF ORANGE:

The foregoing Articles of Incorporation were acknowledged before me this 21 day of August, 1996, by JAMES J. LUCKWALDT, and he stated to me that he executed the same freely and voluntarily for the purposes therein stated. He is personally known to me or has produced satisfactory evidence of identification pursuant to Florida Statute §117.05.



WILLIAM C DICK  
My Commission CC457708  
Expires May. 08, 1999  
Bonded by HAI  
800-422-1656

  
\_\_\_\_\_  
(Notary Signature)

William C. Dick  
\_\_\_\_\_  
(Notary Name Printed Or Typed)  
NOTARY PUBLIC, STATE OF FLORIDA  
Commission No.: \_\_\_\_\_

(NOTARY SEAL)

**CERTIFICATE OF REGISTERED AGENT  
AND REGISTERED OFFICE  
OF  
UCBF, INC.**

FILED  
96 AUG 26 14 08 36  
SECRET  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, §607.0501 and §607.0505, the following is submitted in compliance with said sections:

UCBF, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named JAMES J. LUCKWALDT as its Registered Agent to accept service of process within this State and who is located at the following registered office:

JAMES J. LUCKWALDT  
UCBF, INC.  
886 S. Dillard Street  
Winter Garden, FL 34787

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this Certificate, I hereby accept such appointment and agree to act in such 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.

DATED THIS 21 day of August, 1996.

  
JAMES J. LUCKWALDT

STATE OF FLORIDA:

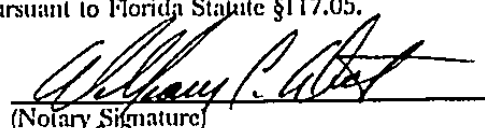
SS

COUNTY OF ORANGE:

The foregoing Certificate of Registered Agent and Registered Office was acknowledged before me this 21 day of August, 1996, by JAMES J. LUCKWALDT, and he stated to me that he executed the same freely and voluntarily for the purposes therein stated. He is personally known to me or has produced satisfactory evidence of identification pursuant to Florida Statute §117.05.



WILLIAM C. DICK  
My Commission CC457700  
Expires May. 08, 1999  
Bonded by HAI  
800-422-1555

  
(Notary Signature)

William C. Dick  
(Notary Name Printed Or Typed)  
NOTARY PUBLIC, STATE OF FLORIDA  
Commission No.: \_\_\_\_\_

(NOTARY SEAL)