La Belle & Associates, I.A. OCO 7645

3446 Lake Drive + Palm Harbor + Florida + USA + 34683
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August 28, 1996. Lake 1996. Lak

The Honorable Sandra Mortham Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Re: Universal Exports, Inc.

Dear Secretary Mortham,

I am enclosing with this letter the original articles of incorporation for the above named corporation, along with a copy of same. In addition, I have enclosed a check in the amount of \$122.50, which is calculated as follows:

Filing fee \$35.00 Certified Copy \$52.50 Registered Agent Fee \$35.00

Total

\$122.50

Please file the original of the enclosed articles of incorporation and return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter is appreciated.

very cruity yours,

Richard D. La Belle, III

RDL:jo

encl.



## FLORIDA DEPARTMENT OF STATE Sundra B. Mortham Secretary of State

September 5, 1996

LA BELLE & ASSOCIATES, P.A. 3446 LAKE DR PALM HARBOR, FL 34683

SUBJECT: UNIVERSAL EXPORTS; INC.

Ref. Number: W96000018539

We have received your document for UNIVERSAL EXPORTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

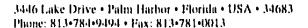
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 496A00041545

## La Belle & Associates, P.A.





September 10, 1996

Ms. Pamela Hall Document Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Universal Trading Associates, Inc./Universal Exports, Inc.

Dear Ms. Hall,

I am enclosing with this letter an original copy of the revised articles of incorporation for Universal Exports, Inc., which has been renamed Universal Trading Associates, Inc., pursuant to your letter of September 5. I understand that this name is available. I am also enclosing a copy of the articles. I would appreciate it if you could return a stamped copy to me in the envelope that accompanied the original filing in this matter.

If you have any questions, or require any additional information, please do not hesitate to contact/me.

Richard D. La Belle, III

RDL: jo

encl.

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation for such corporation:

0.50 (10.15)

- 1. Name. The name of the corporation is Universal Trading Associates, Inc.
- 2. Principal Office/Mailing Address. The principal office of the corporation is 3508 Greenglen Circle, Palm Harbor, FL, 34684. The mailing address is the same.
- 3. Commencement of Existence. The existence of the corporation will commence on the date of filing of these Articles of Incorporation.
- 4. Purpose. The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.
- 5. Shares. The number of shares the corporation is authorized to issue is ten thousand (10,000) shares.
- 6. Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- 7. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is:

Richard D. La Belle, III, Esq. 3446 Lake Drive Palm Harbor, FL 34683

8. Incorporator. The name and address of each Incorporator is:

Richard D. La Belle, III 3446 Lake Drive Palm Harbor, FL 34683

9. Initial Board of Directors. The corporation shall have two

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directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial director are:

Gene O'Brien 3508 Greenglen Circle Palm Harbor, FL 34684

Douglas Burness 2432 N.W. 45th Lane Gainesville, FL 32605

- 10. Bylaws. The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.
- 11. Amendments. The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 200 day of September, 1996.

Richard D. La Belle, III

Incorporator

STATE OF FLORIDA ))
COUNTY OF PINELLAS ))

Sworn to and subscribed before me this  $12 \mu$  day of September, 1996, by Richard D. La Belle, III, as incorporator of Universal Trading Associates, Inc.

SARAH D. HARRILL
MY COMMISSION # CC 351021
EXPIRES: Februsry 28, 1998
Bonded Thru Hotary Public Underwriters

SARAH () HARKICL Notary Public, State of Florida

Personally Known  $\checkmark$  or produced identification \_\_\_\_\_

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes.

Richard D. La Belle, III

Resident Agent