

P960000 91203

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

800001997848--7

-11/06/96--01040--024

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Urban Automotion, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

84 NOV - 6 1996

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Urban Automotive, Inc.

96 NOV -6 PM 2:32

TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 5
1600 North Federal Hwy.
Boynton Beach, Florida 33435

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

L. De Sousa
Suite 5, 1600 North Federal Hwy.
Boynton Beach, Florida 33435

ARTICLE VII - INCORPORATOR

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

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 on the date of signing.

Dated: November 5, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Urban Automotive, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: November 5, 1996

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative 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: November 5, 1996

Filings, Inc.
by Teresa Roman, Vice President

Teresa Roman

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96-01-6 PM 2:32
TALLAHASSEE, FLORIDA

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-08/26/97--01066--001
****165.00 ****165.00

August 26, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: URBAN AUTOMOTIVE,
INC.

DEBIT MEMO: # 80631-F

CHECK #: 3689

9122 West Atlantic Blvd. Suite 732
Coral Springs, Florida 33071

Florida Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

800002287538--1
-09/08/97--01146--004
*****35.00 *****35.00

**Filing of Articles of Amendment to the Articles of Incorporation of
Urban Automotive, Inc**

Enclosed is the original and copy of the Articles of Amendment to the Articles of Incorporation of Urban Automotive, Inc., changing the name of the company to Urban Services, Inc. along with a check for \$ 35.00 to cover the fee for filing this document. Please return a stamped filed copy of the Articles of Amendment to our company at its new principle place of business. Also enclosed is an original notice of change of registered agent with a check for the \$ 35.00 filing fee.

Please note that both the registered agent and principle place of business are now located at 9122 West Atlantic Blvd. Suite 732, Coral Springs, Florida 33071

Sincerely yours,

Urban Services, Inc.

Mirian Ortega, President

Enclosures

~~Handwritten~~ off and in
was changed
per Susan
File

URBAN SERVICES INC.

9122 West Atlantic Blvd. Suite 732
Coral springs - Florida 33071

September 4th 1997

Florida Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

FEDERAL EXPRESS

Attn: Amendments Section

**Filing of Articles of Amendment to the Articles of Incorporation of
Urban Automotive, Inc**

Gentlemen:

Enclosed is the original and copy of the Articles of Amendment to the Articles of Incorporation of Urban Automotive, Inc., changing the name of the company to Urban Services, Inc. along with a check for \$ 35.00 to cover the fee for filing this document. Please return a stamped filed copy of the Articles of Amendment to our company at its new principle place of business. Also enclosed is an original notice of change of registered agent with a check for the \$ 35.00 filing fee.

Please note that both the registered agent and principle place of business are now located at 9122 West Atlantic Blvd. Suite 732, Coral Springs, Florida 33071

Sincerely yours,

Urban Services, Inc.


Mirian Ortega, President

Enclosures

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OFFICE OF STATE
CORPORATIONS
FLORIDA

17. MOVED
NO
LED

**CORPORATE ACTION BY
THE SOLE SHAREHOLDER OF
URBAN AUTOMOTIVE, INC.**

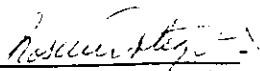
The undersigned, being the sole Shareholder of Urban Automotive, Inc., a Florida corporation ("Corporation"), does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and does hereby consent in writing to the adoption of the following resolution, taking said action in lieu of a meeting of the Shareholders:

RESOLVED, that the initial director, Lou De Sousa, has tendered his Resignation and the company hereby accepts his resignation as Director, further, the Shareholder has elected new Directors: Rosario Ortega and Miriam Ortega, who shall immediately assume the positions as Directors; Further the Shareholders have appointed Mirian Ortega Medina to serve as Treasurer and Secretary; and that the officers of this Corporation shall take any and all actions necessary to effectuate the foregoing change of registered office and registered agent.

IN WITNESS WHEREOF, the undersigned being the sole Shareholder of This Corporation, has hereunto set his hand and seal for the purpose herein expressed.

Dated this 12th day of August, 1997

SOLE SHAREHOLDER:



Rosario Ortega

SECRET
TALLAHASSEE
STATE
FLORIDA

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AFD
ED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
URBAN AUTOMOTIVE, INC.**

The articles of incorporation of URBAN AUTOMOTIVE, INC, were amended by the Corporation's board of directors on August 20, 1997.

The corporation is filing these articles of amendment to articles of incorporation pursuant to Fla. Stat. Annot. S607.0602.

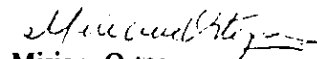
1. The name of the corporation is URBAN AUTOMOTIVE, INC.
2. The articles of incorporation are amended by to change the name of the Corporation to URBAN SERVICES, INC., by changing Article 1, to read:

The name of the company shall be URBAN SERVICES, INC.

3. The foregoing amendment to the articles of incorporation was adopted Unanimously by the board of directors on August 20, 1997.

In witness whereof, the undersigned Director of this corporation has executed These articles of amendment on August 20, 1997.

In witness whereof, the undersigned Director of this corporation Has executed these articles of amendment on August 20, 1997.


Mirian Ortega,
President and Director

SECRETARY OF THE
STATE
TALLAHASSEE, FLORIDA
RECEIVED
AUG 23 1997
CORPORATION DIVISION

**CORPORATE ACTION BY
THE SHAREHOLDERS AND DIRECTORS OF
URBAN SERVICES, INC.,
F/K/A URBAN AUTOMOTIVE, INC.**

The undersigned, being the Shareholders and Directors of Urban Services, Inc. Florida Corporation ("Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and do hereby consent in writing to the adoption of the following resolution, taking said action in lieu of a meeting of the Shareholders and Directors:

RESOLVED, that the principle office of the company (currently at 1600, N. Federal Hwy, Ste. 5, Boynton Beach FL), and the Registered Address of the company (currently located at 3732 N.W. 16th Street, Ft. Lauderdale, Florida), both are immediately hereby changed to: 9122 W. Atlantic Blvd. Suite 732, Coral Springs, Florida 33071.

FURTHER RESOLVED, that the Registered Agent shall be changed from Filings, Inc. to Rosario Ortega; and that the officers of this Corporation shall take any and all actions necessary to effectuate the foregoing changes of registered office and registered agent.

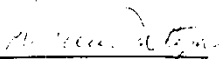
IN WITNESS WHEREOF, the undersigned, being the Shareholders and Directors of this Corporation, has hereunto set their hand and seal for the purpose herein expressed.

Dated this 19th day of August, 1997.

SOLE SHAREHOLDER:


Rosario Ortega Medina

DIRECTORS:


Rosario Ortega Medina


Mirian Ortega Medina

P96000091203

Requestor's Name

Address

City/State/Zip

Phone #

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-09/08/97--01146--005

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

P96000091203
RACM.
9.8.97

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1) The name of the Corporation is: Urban Services, Inc., f/k/a Urban Automotive, Inc.
Corporate number: P96000091203 Date of Incorporation: November 6, 1996

2) The address of its present registered agent is:

3732 N.W. 16th Street, Ft. Lauderdale, Florida 33311

3) The company's present principle place of business is:

1600 N. Federal Highway, Suite 5, Boynton Beach, Florida 33435

3) The new address of the company's principle place of business and the new address for the registered agent is:

9122 W. Atlantic Ave., Suite 732, Coral Springs, Florida 33071

4) The name of its present registered agent is:

Filings, Inc.

5) The name of its successor registered agent is:

Rosario Ortega

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Dated August 20, 1997

Urban Services, Inc.

SIGNATURE: Miriam Ortega M.

Miriam Ortega M. President

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Rosario Ortega

Rosario Ortega, Registered Agent

Filing Fee: \$35.00

DATE: 08 20 1997

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314

SECRET
TALLAHASSEE, FLORIDA

57 SEP - 3 PM '97

RECEIVED
SEP 3 1997