

P96000098224

ACCOUNTING & TAX SERVICE

510 MARCUM ROAD
LAKELAND, FLORIDA 33809

EDWARD C. HOWELL JR.
RONALD JOHNSON

TELEPHONE: Local: (941) 859-9500
(941) 859-1243
Out of Town: 1-800-214-DEBT
Fax: (941) 853-8328

November 26, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed herewith are the following documents pertaining to the initial filing of CURB MASTER, INC., as a Florida corporation for profit:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$122.50.

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,

Edward C. Howell Jr.
Edward C. Howell, Jr.
Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 11:06

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-12/03/96--01051--010
****122.50 ****122.50

Enclosures

*Called Edward Jr.
Added Principal address
as 510 Marcum Rd.
in the Articles.*

SN DEC - 5 1996

RECEIVED
NOV. 25, 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 11:06

ARTICLES OF INCORPORATION
OF
CURB MASTER, INC.

ARTICLE I - NAME

The name of this corporation is CURB MASTER, INC.

ARTICLE II - COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on November 25, 1996.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and primary business location of this corporation is: 510 Marcum Road, Lakeland, Florida 33809, and the name of the initial registered agent of this corporation at that address is: Edward C. Howell, Jr.

ARTICLE VII - PREEMPTIVE RIGHTS

Preemptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Edward C. Howell, Jr.
510 Marcum Road
Lakeland, FL 33809

Gregory L. Samuels
6408 Charolais Drive
Lakeland, FL 33809

ARTICLE IX - INCORPORATOR

The names and address of the person signing these articles is:

Edward C. Howell, Jr.
510 Marcum Road
Lakeland, FL 33809

Gregory L. Samuels
6408 Charolais Drive
Lakeland, FL 33809

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of November, 1996.


Incorporator


Incorporator

I, Edward C. Howell, Jr., hereby accept designation as registered agent for CURB MASTER, INC.

My address and telephone number are as follows:

510 Marcum Road
Lakeland, Florida 33809
(941) 859-1243

Edward C. Howell Jr.

The principle office is: 510 Marcum Rd., Lakeland, FL 33809.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 11:07

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, Edward C. Howell, Jr., known to me and known by me to be the person who affixed his signature as incorporator and initial registered agent of CURB MASTER, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25th day of November, 1996.

Walter D. Elkins

NOTARY PUBLIC (Signature)



Walter D. Elkins

WALTER D. ELKINS (Print Name)

COMMISSION # CC 824018

EXPIRES JAN 10, 2000

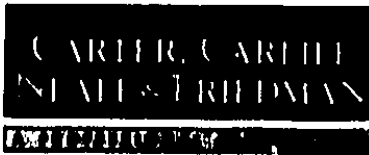
BONDED THRU

ATLANTIC BONDING CO., INC.

1-10-2000

My Commission Expires:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 11:07



P96000098244

December 12, 1996

300002029783--1
-12/16/96--01030--004
*****35.00 *****35.00

Corporate Records Bureau
Div. of Corporations - Dept. of State
P. O. Box 6327
Tallahassee, FL 32301

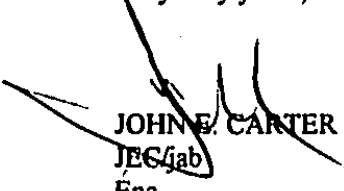
RE: United Forward, Inc.

Gentlemen:

Enclosed please find Statement of Change of Registered Agent which has been signed by the President of the above corporation. We are also enclosing our check, in the amount of \$35.00 to cover your fee for the name change. Please make all necessary corrections.

Thank you.

Very truly yours,


JOHN E. CARTER
JEC/jab
Enc.

RA Chg.

FILED
96 DEC 16 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS DEC 27 1996

1200 N. Federal Highway, Suite 312
Boca Raton, FL 33432
Boca: 561-368-9900 Broward: 954-427-0933
Facsimile: 561-368-0293

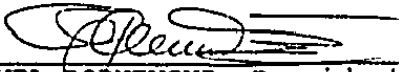
STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of FSA § 607.0502, 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.

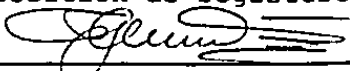
1. The name of the corporation: UNITED FORWARD, INC.
2. The mailing address of the corporation is: 17077 Newport Club Drive, Boca Raton, FL. 33496
3. Date of incorporation: 12/5/96
4. Document number: P96000098244
5. The name and address of the current registered agent and office: John E. Carter, 1200 N. Federal Highway, Suite 312 Boca Raton, FL. 33432
6. The name of the new registered agent:

Pavel Rodnevski, 17077 Newport Club Drive, Boca Raton, FL. 33496.
7. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
8. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

Date:


PAVEL RODNEVSKI, President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and 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 obligation of my position as registered agent.


PAVEL RODNEVSKI, Registered Agent

12/11/96
December 11, 1996

FILED
96 DEC 16 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA