

P97000010317

TRANSMITTAL LETTER

97 JAN 29 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900002072709--6  
-01/29/97--01070--006  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: UNITED STRUCTURES INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: WILLIAM STROMPF  
Name (printed or typed)

10627 WHEELHOUSE CIRCLE  
Address

BOCA RATON, FL 33428  
City, State & Zip

561-852-5409  
Daytime Telephone number

*[Signature]*  
2/3/97

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

97 JAN 29 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

UNITED STRUCTURES INC

**ARTICLE II PRINCIPAL OFFICE**

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

10627 WHEELHOUSE CIRCLE

BOCA RATON, FL 33428

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

WILLIAM STROMPF

10627 WHEELHOUSE CIRCLE

BOCA RATON, FL 33428

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM STROMPF  
10627 WHEELHOUSE CIRCLE  
BOCA RATON, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28<sup>th</sup> day of JANUARY, 19 97.

William Strompf  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNITED STRUCTURES INC

2. The name and address of the registered agent and office is:

WILLIAM STROMPF  
(NAME)

10627 WHEELHOUSE CIRCLE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33428  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.*

William Strompf  
(SIGNATURE)

1/28/97  
(DATE)