

P9700023209

TRANSMITTAL LETTER

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

500002109555--3
-03/11/97--01038--013
*****78.75 *****78.75

SUBJECT: UNIVERSAL FINANCIAL TRUST CO., 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

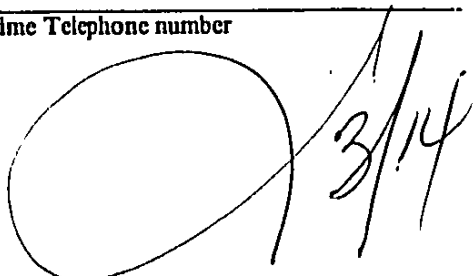
☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Universal Financial Trust Co., Inc.
Name (Printed or typed)
c/o Alan H. Rosenthal CPA PA
3300 University Drive Ste 305
Address
Coral Springs, FL 33065
City, State & Zip
(954) 752-4013
Daytime Telephone number

97 MAR 10 AM 11:29
FILED
SECRETARY OF STATE
TALLAHASSEE FL 32302



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

ARTICLES OF INCORPORATION

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:

Universal Financial Trust Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

2898 University Drive Ste 11
Coral Springs, FL 33065

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:

Alan H. Rosenthal CPA PA
3300 University Drive Ste 305
Coral Springs, FL 33065

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TALLAHASSEE FL 32399

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):


Adam Kron
1203 Republic Court
Deerfield Beach, FL 33073

Bruce Hayden
2898 University Drive Ste 11
Coral Springs, FL 33065

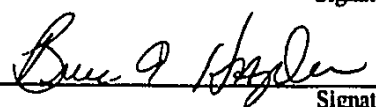
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of March, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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**

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 UNIVERSAL FINANCIAL TRUST CO., INC.

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

Alan H. Rosenthal CPA PA

(NAME)

3300 University Drive Ste 305

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Coral Springs, FL 33065

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Alan Rosenthal
(SIGNATURE)

3-07-97
(DATE)