

997000029817

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -2 AM 11:12

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

200002131382--8
-04/02/97--01066--010
****245.00 ****122.50

SUBJECT:

UR, Inc.

(Proposed corporate name - must include suffix)

RECEIVED
97 APR -2 AM 10:55
DIVISION OF CORPORATIONS

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:

Eddie Holman Jr.

Name (Printed or typed)

405-B U.S. HIGHWAY 1

Address

LAKE PARK, FLORIDA 33403

City, State & Zip

561-776-8778

Daytime Telephone number

Will
Wait

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

D. BROWN APR - 2 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

UR, Inc.

ARTICLE II PRINCIPAL OFFICE

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

405-B U.S. HIGHWAY 1
LAKE PARK, FLORIDA

33403

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eddie Holman Jr.
405-B U.S. HIGHWAY 1
LAKE PARK, FLORIDA

33403

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):

Eddie Holman Jr.
405-B US HIGHWAY 1
LAKE PARK FL.
33403

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

2 day of APRIL, 1997.

(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**

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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:

U.R. Inc.

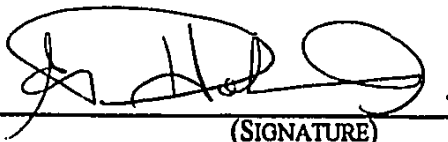
2. The name and address of the registered agent and office is:

Eddie Holman Jr.
(NAME)

405-B U.S. HIGHWAY 1
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE PARK, FLORIDA 33403
(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.


(SIGNATURE)

APRIL 2, 1997
(DATE)

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