

P97DDDD033814  
TRANSMITTAL LETTER

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

SUBJECT: U.L.I. INC.  
(Proposed corporate name - must include suffix)

700002145057--5  
-04/16/97--01065--021  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$131.25

☐ \$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: LEO G. HEALEY  
Name (Printed or typed)

6252 COMMERCIAL WAY BLDG. #303  
Address

BROOKSVILLE, FL. 34613  
City, State & Zip

352-596-6544.  
Daytime Telephone number

FILED  
97 APR 15 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ne 4/15/97

## 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:

U.L.L. INC.

### ARTICLE II PRINCIPAL OFFICE

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

6252 COMMERCIAL WAY BLDG. #303  
BROOKSVILLE, FL. 34613

### ARTICLE III SHARES

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

50,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEO G. HEALEY  
6252 COMMERCIAL WAY BLDG. #303  
BROOKSVILLE, FL. 34613

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**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):

LEO G. HEALEY  
6252 COMMERCIAL WAY BLDG. #303  
BROOKSVILLE, FL. 34613

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

11 th. 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**

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. L. L. INC.

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

LEO G. HEALEY

(NAME)

6252 COMMERCIAL WAY BLDG. #303

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

BROOKSVILLE, FL. 34613

(CITY/STATE/ZIP)

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*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)

4-11-97.  
(DATE)