

P.97000049266



ACCOUNT NO. : 072100000032

REFERENCE : 411836 114383A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia P. Pugh

ORDER DATE : June 2, 1997

ORDER TIME : 11:48 AM

ORDER NO. : 411836-005

CUSTOMER NO: 114383A

700002197687--6

CUSTOMER: Ms. Paulina Hernandez
JULIO C. HERNANDEZ - TAX,
ACCOUNTING & NOTARY SERVICES
105 Bridle Court

Kissimmee, FL 34743

DOMESTIC FILING

NAME: ULSTER AMERICAN PROPERTIES,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

RECEIVED
97 JUN -2 PM 1:09
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

1597-12888

JUN -2 -1

9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: ULSTER AMERICAN PROPERTIES, INC.
Ref. Number: W97000012888

RESUBMIT

Please give original
submission date as file date

We have received your document for ULSTER AMERICAN PROPERTIES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 097A00029796

RECEIVED
97 JUN -4 AM 10:37
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
ULSTER AMERICAN PROPERTIES, INC.**

FILED
9701-2 PM 1:55
TALLAHASSEE - FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned incorporators have associated themselves together, and do certify that they associate themselves together for the purpose of forming a body corporate under and by virtue of Chapter 607, Florida Statutes 1985, for the transaction of business with and under the following charter:

ARTICLE I

NAME

The name of the corporation shall be **ULSTER AMERICAN PROPERTIES, INC.**, and whose business address is:

**3501 W. VINE STREET
SUITE 387
KISSIMMEE, FLORIDA 34741**

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

BUSINESS AND ACTIVITIES

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

(a) To acquire by purchase or otherwise, to own and possess, any real or personal property, of any kind or nature, wheresoever situated, and any interest in or right appertaining to any of such property; to hold, use, improve, rebuild, enlarge or alter buildings or other improvements on any of such property, or any part thereof; to sell, lease, mortgage, pledge or otherwise dispose of all or any part of such property, or any rights or interest therein or thereto appertaining; and, generally to seal with and act in relation to such property in any and every way.

(b) To acquire and deal with, in any manner, licenses of all kinds; to turn to account, sell, assign, lease, pledge, or otherwise dispose of any deal with (1) any and all licenses, privileges, easements, concessions, inventions, tradenames, brands, distinctive marks and franchises of any and all kinds, and right or rights analogous thereto; and (2) any and all rights, territorial or otherwise, thereunder; and to carry on any lawful business whatsoever, whether manufacturing or otherwise, which the corporation may deem calculated, directly or indirectly to accomplish its objects, or any of them, provided, however, that they be incidental to the purposes of the corporation.

(c) To purchase or otherwise acquire the whole or any part of the property, assets, good will, rights and business, and to undertake or assume the whole or any part of the bonds, mortgage, franchises, leases, contracts, indebtedness, guarantees, liabilities and obligations of any person, firm, association, corporation or organization heretofore or hereafter, engaged in any business similar to any of the businesses of the corporation; and to pay for the same, or any part of combination thereof, in cash, shares of the capital stock, bonds, debentures, notes or other obligations of the corporation, or otherwise, or any undertaking or assuming the whole or any part of the liabilities or obligations of the transferor, and to hold, or in any manner dispose of, the whole or any part of the property and assets so acquired or purchases; and to utilize, enjoy and conduct, in any lawful manner, the whole or any part of the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business.

(d) To purchase, subscribe for or otherwise acquire, hold, own, sell, pledge, or otherwise dispose of the stock, voting certificates, bonds obligations, securities or other evidences of indebtedness of any individual, firm, association, government, or subdivision thereof, and to issue in exchange therefore the stocks, bonds, or other obligations of this corporation, or any other of its property, and, while the owner of any such stock, voting trust certificates, bonds, obligations, securities or other evidences of indebtedness, to exercise in respect thereof all the rights, powers, and privileges of individual ownership, including the right to vote thereon for any and all purposes; and, upon a distribution of the assets, or a division of the profits, of the corporation, to distribute any such shares of capital stock, voting trust certificates, bonds, obligations, securities or other evidences of indebtedness, or the proceeds thereof, among the stockholders of this corporation.

(e) To guarantee, so far as permitted by law, the payment of dividends upon any shares of the capital stock of, or the performance of any contract by, and other corporation or association in which the corporation shall have any interest, or either, of any bonds, debentures, notes, securities, or other corporation or association, domestic or foreign, any bonds, or other securities or evidences of indebtedness of which, or shares of stock in which, are held by or for this corporation, or in which or in the welfare of which, this corporation shall have any interest; and to do any acts or things designed to protect,

preserve, improve, or enhance the value of any such bonds or other securities or evidences of indebtedness, or such shares of stock or other property of the corporation.

(f) To borrow, or raise the money for any of its purposes without limit as to amount; and to make, execute, issue and endorse bonds, debentures, promissory notes, or other obligations or evidences of indebtedness, of any nature and in any manner, whether secured or unsecured, for monies so borrowed, or in payment of property acquired, or for any of the objects or purposes of this corporation; and to secure the payment of the principal and interest of any such obligation by mortgage, pledge, deed, indenture, agreement, instrument or trust, lien upon, assignment of, or agreement in respect of, all or any part of the property, real or personal or for corporation or of all or any of its rights or interest therein, wheresover situated, and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of the corporation for its corporate purposes.

(g) To buy, sell, hold and reissue the stocks and bonds or other securities of this corporation, insofar as the same is permitted by law.

(h) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of this corporation, or business of a similar nature, with any person, firm, corporation, private, public, or municipal body politic under the government of the United States, or any state, territory or colony thereof, or any foreign government so far as, and to the extent that the same may be done and performed by corporations organized under the stock corporation law.

(i) To do any and all things necessary, suitable, convenient or proper for, or in connection with, or incidental to, the accomplishment of the objects herein enumerated, or designed, directly or indirectly, to promote the interests of the corporation or to enhance the value of any of its property or business.

(j) To carry on business at any place or places within the jurisdiction of the United States, and in any and all foreign countries; and to purchase, hold, mortgage, convey, lease, or otherwise dispose of and deal with real and personal property at any such place or places.

(k) To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either along or in connection with other corporation, firms or individuals, and either as principal or agent, and to do every other acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers, or any of them.

(l) To engage in any other business, or do any and all acts and things incident to or which to the Board of Directors may be deemed necessary to the carrying out or the success of any business outlined above; and to engage in any and every lawful business whatsoever, whether herein mentioned or not.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock which may be issued by corporation is 1,000 shares, all of which shall be common stock, with a par value of \$100.00. No shareholder shall transfer, alienate, or in any way dispose of any share of the corporation unless such share shall have been offered for sale to the corporation.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 3501 W. Vine Street, Suite 387, Kissimmee, Florida 34741, and the name of the initial registered agent of this corporation at that address is **CONNIE CULBERTSON**.

ARTICLE VI

The names and post office addresses of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and Chapter 607, Florida Statutes 1985, shall hold office during the first year of the corporation's existence, or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS

ADDRESSES

Robert Douglas Collins

206 Moira Road
Lisburn
Co. Antrim, BT28 2SN
N. Ireland

Samuel J. Nutt

95 Dromore Road
Hillsborough
Co. Down, BT26 6HU
N. Ireland

James Clive Thompson

49 Roughfort Road
Mallusk
County Antrim
BT36 4RE
Northern Ireland

Joseph Kenneth Brownless

58 Ballymacvea Road
Ballymena
County Antrim
BT42 2LT
Northern Ireland

ARTICLE VII

The name and street address of the incorporator of the Articles of Incorporation is as follows:

NAME

ADDRESS

Samuel J. Nutt

95 Dromore Road
Hillsborough
Co. Down, BT26 6HU
N. Ireland

ARTICLE VIII

The initial number of directors of this corporation shall be one (1), and may be increased or diminished from time to time in accordance with the By-Laws of this corporation.

Directors, as such, shall receive such compensation for their services, if any, as may be set by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.

Nothing in this article shall be construed to preclude the director from serving the corporation in any other capacity and receiving compensation therefor.

Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation, for any cause deemed sufficient by such stockholders.

In case one or more vacancies shall occur in the board of directors by reason of death, resignation or otherwise, the vacancies shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining director until the shareholders have acted to fill the vacancy.

The business of the corporation shall be managed, controlled and conducted by a Board of Directors, and by such officers as are established by the By-Laws of the corporation and in accordance with the Florida Statutes. Any person may hold one or more offices. The number of Directors and their terms of office and manner of election, as well as their duties, shall be prescribed by the By-Laws. The officers shall be elected by the Board of Directors.

A majority of the Directors present at any meeting, duly and regularly called, shall constitute a quorum, and a majority vote of Directors present shall control.

The annual meeting of the stockholders shall be held at the time and place which shall be set forth in the By-Laws of the corporation.

ARTICLE IX

MISCELLANEOUS

The Board of Directors shall have the full power and authority to fix price for, and to fix limitations upon, the issuance of all stock certificates and for the sale of all stock. All payments for stock shall be payable in lawful money of the United States of America, provided, however, that any designated portion of the stock shall be made payable in services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purpose. Services may also be purchased or paid for with capital stock at a just valuation of such services, to be fixed by the Directors of the corporation at a meeting called for such purpose. All stock issued shall be fully paid and non-assessable. Stock shall be transferrable only in the manner prescribed in the By-Laws and every person becoming a stockholder by such transfer shall, in proportion to his stock, succeed to all the rights and liabilities of the prior holder. The By-Laws shall include provisions governing the issuance of stock certificates to replace lost or destroyed certificates. Shareholders shall not have preemptive rights to acquire shares of stock.

Immediately after the adjournment of the annual meeting of the stockholders, the Directors shall hold their annual meeting for the election of officers, and such other business as may properly come before the meeting. Meetings of the stockholders and meetings of the Board of Directors of this corporation may be held within or without the State of Florida. This corporation may have such places of business besides the principal place of business, either within or without the State of Florida, as may be deemed desirable.

The amount of indebtedness or liability to which this corporation may at any time be subject itself shall be unlimited.

This corporation shall adopt an appropriate seal, and shall adopt By-Laws for the government of its affairs, not inconsistent with the Articles of Incorporation and the laws of the State of Florida, which may be amended or repealed as provided by said By-Laws.

ARTICLE X

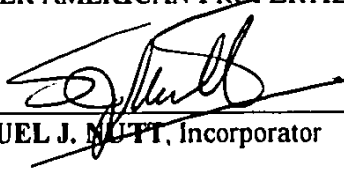
AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

28th IN WITNESS WHEREOF, the subscriber hereto has set his hand and seal this
day of May, 1997.

ULSTER AMERICAN PROPERTIES INC.

By:


SAMUEL J. NUTT, Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 28th day of
MAY, 1997, by Samuel J. Nutt, who is personally known to me, the Notary.

Given my hand and official seal this 28th day of May, 1997.



ADRIAN MC CLOSKEY
My Comm Exp. 5/07/99
Bonded By Service Ins
No. CC460503

☒ Personally Known ☐ Other I. D.


Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said act relative to keeping open an office.


CONNIE CULBERTSON
Registered Agent