

PA 1000053968

Requester's Name
Address
City/State/Zip **081-3283**
Phone # **PH**

100002216581--4
-06/18/97--01036--020
****245.00 ****122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UBC+R Holdings Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
97 JUN 18 PM 3:15
TALLAHASSEE FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 JUN 18 PM 2:47
DIVISION OF CORPORATION

Call when Ready

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION
OF
USC&R HOLDINGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 18 PM 3:15

The undersigned incorporator, for the purpose of forming a stock corporation under Chapters 607 and 628, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be USC&R Holdings, Inc.

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the corporation shall be: 260 Glenridge Road, Key Biscayne, Florida 33149.

ARTICLE III:

PURPOSE

The purpose for which the corporation is formed is to transact any lawful business pursuant to the laws of the United States and Florida.

ARTICLE IV:

DURATION

The duration of the corporation shall be perpetual.

ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$.01.

ARTICLE VI:

REGISTERED AGENT

The initial registered agent is: Steven Malono, Esq., and the address of the corporation's initial registered office is 131 North Gadsden Street, Tallahassee, Florida 32301.

ARTICLE VII:

BOARD OF DIRECTORS

The corporation shall have five initial directors, the majority of whom are United States citizens, and all of whom are over the age of eighteen (18) years. The following individuals shall serve, for a term of not more than one year, as the initial directors of the corporation:

	<u>Name</u>	<u>Residence Address</u>
1.	H. James Irl	260 Glenridge Road Key Biscayne, FL 33149
2.	Robert Koffler (Austria)	310 West McIntire Street Key Biscayne, FL 33149
3.	Oscar Seikaly	4241 Palm Lane Miami, FL 33137
4.	L. Grant Peeples	155 Ocean Lane Drive, Apt. 1101 Key Biscayne, FL 33149
5.	Peter Syfret (England)	6 Crutch Friars London, England EC3N2HT

ARTICLE VIII:

INCORPORATORS

The name and residence address of the incorporator to these Articles of Incorporation is: Steven Malono, Esq., 131 North Gadsden Street, Tallahassee, Florida 32301.

ARTICLE IX:

BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X:

AMENDMENTS

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws and Chapter 607, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of June, 1997.

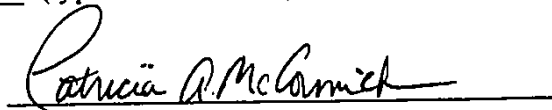

Steven M. Malono

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 18th day of June, 1997, by Steven M. Malono, who is personally known to me or who has produced _____ (type of identification) as identification and who did take an oath.



PATRICIA A. MC GORMICK
MY COMMISSION # CC451384 EXPIRES
May 3, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



Notary

(seal)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 18 PM 3:15

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Steven M. Malono, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Steven M. Malono

P97000053969

is missing.

will be filmed

when RECEIVED.

6/25/97 CORPORATE DETAIL RECORD SCREEN 4:02 PM
NUM: P97000053969 ST:FL ACTIVE/FL PROFIT FLD: 06/18/1997
NAME : B'EZRAT HASHEM, INC.
PRINCIPAL: % FRED LAUFER
ADDRESS P.O. BOX 600352
NORTH MIAMI BEACH, FL 33160
RA NAME : ELLIOT, FRED
RA ADDR : 1300 S.W. 124TH TERR.
CAMPBRIDGE P 107
PEMBROKE PINES, FL 33027 US
ANN REP : * NONE FILED *

1. MENU

ENTER SELECTION AND CR: