



THE UNITED STATES  
CORPORATION  
COMPANY

P97000057502

ACCOUNT NO. : 072100000032

REFERENCE : 447238 91003A

AUTHORIZATION :

*Patricia Pizots*

COST LIMIT : \$ 70.00

ORDER DATE : June 30, 1997

ORDER TIME : 1:54 PM

ORDER NO. : 447238-005

800002227018--7

CUSTOMER NO: 91003A

CUSTOMER: Mr. Ronald C. Bourret  
UNITED BUSINESS CONSULTANTS

Suite 200  
201 Park Place  
Altamonte Spgs, FL 32701

RECEIVED

97 JUN 30 PM 2:35

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: UNITED EQUITY RESOURCES, 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 JUN 30 PM 4:10  
STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
6-27-97

*Dmc*  
6/30

**ARTICLES OF INCORPORATION  
OF  
UNITED EQUITY RESOURCES, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I NAME**

The name of the Corporation and its registered address shall be:

**UNITED EQUITY RESOURCES, INC.  
201 Park Place, Suite 200  
Altamonte Springs, FL 32701**

The place of business and the registered office are at the same address.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is ONE THOUSAND (1,000) which shall have a par value of ONE DOLLAR (\$1.00) each. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually. The effective date of the corporation shall be the date of subscription and acknowledgment (notarization).

**ARTICLE V OFFICERS & DIRECTORS**

The names and street addresses of the initial officers and directors, are:

**Richard H. Bourret  
420 Summit Ridge Place, Apt. 312  
Longwood, FL 32779**

**Donald T. Farmer  
1535 Morningside Drive  
Mt. Dora, Florida 32757**

The Officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

EFFECTIVE DATE  
6-27-97  
FILED  
JUN 30 11:41:10  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

**Richard H. Bourret  
420 Summit Ridge Place, Apt. 312  
Longwood, Florida 32779**

#### **ARTICLE VII BY-LAWS**

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all shareholders, any change or amendment will require a majority vote of the voting shareholders attending the annual or special meeting called for this purpose.

#### **ARTICLE VIII AMENDMENTS**

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this ~~28~~<sup>29</sup>th day of June, 1997.

Signature of Incorporator

  
Richard H. Bourret

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

**UNITED EQUITY RESOURCES, INC.**

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

**Richard H. Bourret  
420 Summit Ridge Place, Apt. 312  
Longwood, Florida 32779**

**FILED**  
97 JUN 30 PM 4:10  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

(Registered Agent)

DATE \_\_\_\_\_

6-27-97

**STATE OF FLORIDA  
COUNTY OF SEMINOLE**

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of June, 1997, by **Richard H. Bourret**, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal on the county and state last aforesaid this 27th day of June, 1997.

Notary Public

Ronald G. Bourret

resource/corp.doc



Ronald G. Bourret  
My Commission CC561782  
Expires Sep. 02, 2000