

P 97000065274

TRANSMITTAL LETTER

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

SUBJECT: UTOPIA MODIFICATION CORPORATION
(Proposed corporate name - must include suffix)

800002248668--4
-07/28/97-01040-004
*****78.75 *****78.75

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: Utopia Services, Inc.
Name (Printed or typed)

P. O. Box 11068
Address

Naples, FL 34101
City, State & Zip

(941) 434-5546
Daytime Telephone number

FILED
97 JUL 28 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T.M. - 7/29/97

LAW OFFICES
WILLIAM G. MORRIS

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA

OF COUNSEL
MONTE LAZARUS, P.A.
ADMITTED IN FL, CT, DC

247 NORTH COLLIER BOULEVARD
SUITE 202
POST OFFICE BOX 2056
MARCO ISLAND, FL 34146-2056
TELE. (941) 642-6020
FAX (941) 642-0722

July 23, 1997

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

Re: Utopia Modification Corporation
Articles of Incorporation

Dear Sir or Madam:

I am enclosing the original and two copies of Articles of Incorporation for the referenced entity together with a check for \$78.75 to cover filing fee and a Certificate of Status.

Please arrange for issuance of charter and return the Certificate of Status and time stamped copy of the Articles of Incorporation to my office. If any additional information is needed, please do not hesitate to contact me.

Thank you.

Sincerely,



William G. Morris

WGM/jrs
Enclosures

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ARTICLES OF INCORPORATION
OF
UTOPIA MODIFICATION CORPORATION

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is UTOPIA MODIFICATION CORPORATION (the Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

P. O. Box 11068
Naples, FL 34101

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

William Grady Morris
247 North Collier Blvd., Suite 202
Marco Island, FL 34145

ARTICLE IX - INCORPORATOR

The name and address of the entity signing these Articles are:

Utopia Services, Inc.
P. O. Box 11068
Naples, FL 34101

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The name and address of the initial director of the Corporation is:

NAME

Fred Palone

ADDRESS


P. O. Box 11068
Naples, FL 34101

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

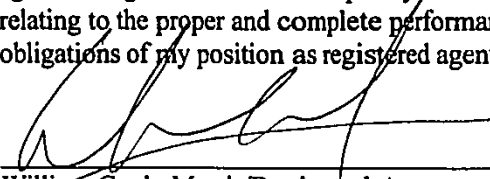
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 16th day of July, 1997.

UTOPIA SERVICES, INC.

By: 
Fred Palone, President

July 16, 1997
Date

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.


William Grady Morris/Registered Agent

July 17, 1997
Date

Partnership Agreements

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TALLAHASSEE, FLORIDA