

TRANSMITTAL LETTER

D97000065387

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 25 PM 12:08

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-07/25/97--01102--012
***131.25 ***131.25

SUBJECT: United Corporate Technologies Inc.
(Proposed corporate name - must include suffix)

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: Warren D. McConnell Jr.
Name (Printed or typed)

8471 NW 27th Place
Address

Sunrise, FL 33322
City, State & Zip

954-749-4544
Daytime Telephone number

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

D. BROWN JUL 29 1997

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 25 PM 12:08

ARTICLES OF INCORPORATION

United Corporate Technologies Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **United Corporate Technologies Inc.** hereinafter referred to as the corporation.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of the corporation is:

Warren D. McConnell Jr.
8471 NW 27th place
Sunrise, FL 33322

ARTICLE III AUTHORIZED SHARES

The number of shares authorized for the corporation to have outstanding at any one time is 5,000,000 in the class of common stock. The par value will be \$.01.

**ARTICLE IV
REGISTERED AGENT**

The name and address of the initial registered agent and registered office of the corporation is

Warren D. McConnell Jr.
8471 NW 27th place
Sunrise, FL 33322

**ARTICLE V
DURATION**

The period of duration for the corporation is perpetual.

**ARTICLE VI
EFFECTIVE DATE**

The effective date of these articles shall be the date of the filing with the Secretary of State.

**ARTICLE VII
DIRECTORS**

The directors of the corporation will be:

Warren D. McConnell Jr. - 8471 NW 27th Place
Sunrise, Fl 33322

Martin Rubinstein - 9214 NW 48TH Street
Sunrise, FL 33351

Hector Hernandez - 15405 Miami Lakeway, North
Miami, FL 33167

ARTICLE VIII
OFFICERS

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DIVISION OF CORPORATIONS
97 JUL 25 PM 12:08

The officers of the corporation will be:

Warren D. McConnell Jr.
President/Secretary

Martin Rubinstein
Vice-President/Treasurer

ARTICLE IX
INCORPORATOR

Signature of incorporator.

Warren D. McConnell Jr. 7/22/97
Signature/Incorporator 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.

Warren D. McConnell Jr. 7/22/97
Signature/Registered Agent Date

P97000065388



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 478049 7113701

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : July 29, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 478049-025

CUSTOMER NO: 7113701

CUSTOMER: William E. Doyle, Esq
WILLIAM E. DOYLE, P.A.

Suite 2600
1301 Riverplace Blvd
Jacksonville, FL 32207

00002250900--4

-07/29/97--01071--021

****122.50 ****122.50

DOMESTIC FILING

NAME: FIRST COAST INVESTMENT GROUP,
INC.

EFFECTIVE DATE: PPD

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

SN

JUL 29 1997

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**ARTICLES OF INCORPORATION
OF
FIRST COAST INVESTMENT GROUP, INC.**

FILED
2011 JUN 10
TALLAHASSEE, FLORIDA

The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I

The name of the corporation is **FIRST COAST INVESTMENT GROUP, INC.**

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date which these articles are filed.

ARTICLE III

This corporation is organized to engage in any and all lawful purposes activity or business which corporations may be permitted under the laws of the United States and of the State of Florida; including but not in any way limiting its power, to buy, hold, own, work, develop, improve, divide, sub-divide, manufacture, process, sell, convey, lease, mortgage, pledge, exchange and otherwise deal in and dispose of, on its own account or on commission, property of all kinds, real, personal and mixed, including stocks, bond, and securities issued or created by any other corporations in any state or county, and whether now or hereafter organized, and including rights, easements and incorporeal hereditaments, appurtenant thereto, and including patents, patent rights, and processes, water rights, permits, privileges, franchises, licenses, sewage systems, water power and

water works, plants for the generation, distribution and supply of electricity, gas, steam and other agencies for light and heat and other purposes to which the same might be adapted; to build, construct, maintain and operate any of the properties above mentioned and supply conveniences therefrom; and while the owner of any property, to exercise all the rights, powers and privileges of ownership to the same extent as natural persons might do, including the right to vote the stock of other corporations owned by it; to be a promoter, incorporator, partner member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; to underwrite the sale of stock, bonds and securities issued by other corporations; to borrow money and secure the same and monies otherwise owing by mortgages, debentures, bonds, deeds, notes or other obligations therefore; to lend money, to employ its surplus and earned surplus in the purchase of or acquisition of its shares or obligations, from time to time as its Directors may determine, and to hold the same in its Treasury to be thereafter sold, issued, or disposed of when and in such manner as the Board of Directors of the corporation may deem expedient; to enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, parish, state, territory or government; to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts bills of exchange, warrants, debentures and other negotiable or transferrable instruments; to carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere without restriction as to any of the powers herein set forth, to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, or otherwise, alone or in

company with others, to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the businesses or acts above named, and to have all the general powers as set out in Florida Statutes, Section 607.0302. The intention is that none of the objects and powers herein above specified and clauses contained in this Article, except where otherwise specified in this Article, in no way shall be limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Article herein, but that the objects are regarded as independent objects and powers.

ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 5,000 shares, having a par value of One Dollar (\$1.00) per share. All common stock shall be fully paid and nonassessable.

ARTICLE V

Every shareholder, upon the sale for cash of any new shares of stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her prorata shares thereof (as nearly as may be done without issuance of fractional shares), at the price at which is offered to others.

ARTICLE VI

(a) The street address of the initial registered office of this corporation is 1301 Riverplace Blvd., Suite 2600, Jacksonville, Florida 32207, and the name of the initial resident agent of this corporation at that address is William E. Doyle, Esquire.

(b) The principal office address and mailing address of this corporation is Post Office Box 1473, Glen St. Marys, FL 32040.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than one (1). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, by the By-laws of this corporation and the laws of the State of Florida, shall hold office until the first meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death, is as follows:

<u>Name</u>	<u>Address</u>
John M. Wannamaker, III	5135 Poppy Drive Jacksonville, Florida 32205

ARTICLE VIII

The name and street address of each incorporator and a statement of the number of shares of stock which he agrees to subscribe, along with the value which he agrees to pay thereof is as follows:

<u>Name</u>	<u>Address</u>	<u>No.</u>	<u>Value</u>
William E. Doyle	1301 Riverplace Blvd. Suite 2600 Jacksonville, FL 32207	5,000	\$5,000.00

The proceeds of the shares of stock subscribed for will be at least as much as the amount of the par value thereof.

ARTICLE IX

The officers of this corporation shall be a President, one or more Vice-Presidents, a Secretary, a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

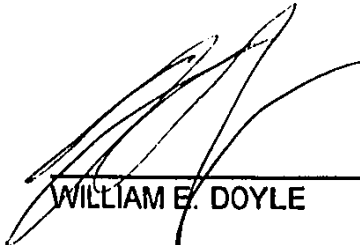
ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 28th day of July, 1997, Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.



WILLIAM E. DOYLE

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, personally appeared WILLIAM E. DOYLE, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 28th day of July, 1997.



STEPHANIE L. TOWNSEND
MY COMMISSION # CC407410 EXPIRES
September 15, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

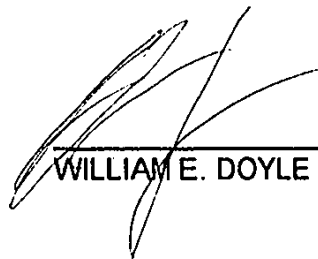
Stephanie R. Townsend
Notary Public State of Florida
Print Name: Stephanie L. Townsend
My Commission Expires: 9-15-98

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, **FIRST COAST INVESTMENT GROUP, INC.** desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of DUVAL, State of Florida, has named William E. Doyle located at 1301 Riverplace Blvd., Suite 2600, Jacksonville, FL 32207, as its resident agent to accept service of process within this state.

ACKNOWLEDGMENT

The undersigned 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 my office open.


WILLIAM E. DOYLE

FILED
JAN 13 2010
CLERK OF CIRCUIT COURT
DUVAL COUNTY, FLORIDA