

P9800032367

Requestor's Name
Address
City/State/Zip Phone #

600002499486--9
-04/24/98-01054-012
****122.50 ****122.50
Office Use Only

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

1. Universe Marketing Grp.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

(Asap.)
this afternoon
if possible

☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Filing
articles

FILED
98 APR 24 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

LAW OFFICES OF
MATTHEW D. ELLROD, P.A.

PHONE: 813-843-0566

5901 U.S. Highway 19, Suite 7E
New Port Richey, FL 34652

FAX: 813-843-9033

April 7, 1998

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

Re: Universe Marketing Group, Inc. (new incorporation)

Gentlemen:

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

1. Articles of Incorporation (original and one copy)
2. Check for \$122.50, for:
 - (a) filing fee of \$35.00
 - (b) certified copy fee of \$52.50
 - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A.



Matthew D. Ellrod

MDE/me
Encl: as noted

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98 APR 24 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
UNIVERSE MARKETING GROUP, INC.

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

1. NAME: The name of this corporation is UNIVERSE MARKETING GROUP, INC.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in any lawful business permitted under the laws of the United States and Florida.

4. CAPITAL STOCK: The corporation is authorized to issue 300 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Suzanne Kidder
5901 U.S. Highway 19, Suite 7 D
New Port Richey, FL 34652

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Suzanne Kidder
8970 Long Lake Avenue
Brooksville, FL 34613

George J. Bianchi Jr.
601 E. Rosery Rd., Suite 2952
Largo, FL 33770

Dominick J. Bianchi Jr.
1124 Big Sky Drive
Wesley Chapel, FL 33543

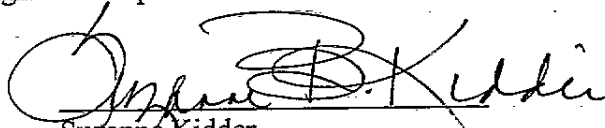
7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

Suzanne Kidder
8970 Long Lake Avenue
Brooksville, FL 34613


8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are:

5901 U.S. Highway 19, Suite 7 D
New Port Richey, FL 34652

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14th day of April, 1998.


Suzanne Kidder
Incorporator

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for UNIVERSE MARKETING GROUP, INC.


Suzanne Kidder
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 14 day of April, 1998, by SUZANNE KIDDER, who produced (PERSONALLY KNOWN) as identification, as incorporator for UNIVERSE MARKETING GROUP, INC., a Florida corporation.


MATTHEW D. ELROD, Notary Public



Matthew D. Elrod
MY COMMISSION # 00574800 EXPIRES
August 5, 2000
BONDED THRU TROY FAH INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 24 PM 1:08

FILED