

92000259840

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002581701--5
-07/07/98--01078--023
****122.50 ****122.50

OFFICE USE ONLY

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

1. UNIVERSAL BLOOD FOUNDATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
98 JUL -7 PM12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL -7 AM11:27
DIVISION OF CORPORATION

Examiner's Initials

FILED

98 JUL -7 PM12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNIVERSAL BLOOD FOUNDATION, INC.**

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

ARTICLE I - NAME

The name of this corporation shall be:

Universal Blood Foundation, Incorporated

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLES III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value One Dollar (\$1.00) per share.

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - REGISTERED AGENT AND

INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered Office as well as the mailing office of this Corporation shall be:

EDUARDO J. GUTIERREZ
8482 S.W. 8th Street
Miami, Florida 33144

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have four directors initially. The directors shall serve until their successors, if any, are selected at the Shareholders' annual meeting. The number of directors may be increased or decreased from time to time as provided in the by-laws but shall never be less than one.

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

EDUARDO J. GUTIERREZ
13500 S.W. 97th Street
Miami, Florida 33186

ROBERTO F. PEREZ II
1085 S.W. 134th Court
Miami, Florida 33184

ESTEBAN BARRIOS, JR.
3422 S.W. 112th Avenue
Miami, Florida 33165

MICHAEL MALAGON
4680 S.W. 154th Avenue
Miami, Florida 33185

ARTICLE VIII - INITIAL OFFICERS

The name and address of the initial officers of this Corporation are:

President:	EDUARDO J. GUTIERREZ 13500 S.W. 97th Street Miami, Florida 33186
------------	--

S.S. Number: 091-40-0237

Vice-President: ROBERTO F. PEREZ II
1085 S.W. 134th Court
Miami, Florida 33184
S.S. Number: 243-61-9517

Secretary: ESTEBAN BARRIOS, JR.
3422 S.W. 112th Avenue
Miami, Florida 33165
S.S. Number: 590-36-5335

Treasurer: MICHAEL MALAGON
4680 S.W. 154th Avenue
Miami, Florida 33185
S.S. Number: 584-45-8203

ARTICLE IX - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are:

EDUARDO J. GUTIERREZ
ROBERTO F. PEREZ II
ESTEBAN BARRIOS JR.
MICHAEL MALAGON

ARTICLE X - BY-LAWS

The power to adopt, later, amend or repeal by-laws shall be vested in the Officers of this Corporation.

ARTICLE XI - MANAGEMENT OF CORPORATION BY OFFICERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the officers of this Corporation.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII- AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed the foregoing Articles of Incorporation this 6 day of July, 1998.



EDUARDO J. GUTIERREZ

ROBERTO F. PEREZ II

ESTEBAN BARRIOS, JR.

MICHAEL MALAGON

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH

That Universal Blood Foundation Corporation, desiring to organize under the laws of the State of Florida, has named EDUARDO J. GUTIERREZ, from the County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named 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, and I further agree to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.34, Florida Statutes.

Dated this 6TH day of July, 1998.


EDUARDO J. GUTIERREZ
Registered Agent

FILED
98 JUL -7 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA