

P98000090378

TRANSMITTAL LETTER

FILED

98 OCT 23 AM 11:23

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002662358--9
-10/13/98--01029--008
****122.50 *****78.75

SUBJECT: UNIVERSAL ELECTRONIC SERVICES, 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: Ireno LUIS
Name (Printed or typed)
113 - 12th Avenue North
Address
Indian Rocks Beach, Florida 33785
City, State & Zip
(813) 307-0933
Daytime Telephone number

WAS-273375
P. Hall
OCT 23 1998

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 14, 1998

IRENO LUIS
113 12TH AVE NORTH
INDIAN ROCKS BEACH, FL 33785

SUBJECT: UNIVERSAL ELECTRONIC SERVICES, INC.
Ref. Number: W98000023375

We have received your document for UNIVERSAL ELECTRONIC SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 798A00050981

ARTICLES OF INCORPORATION
OF
UNIVERSAL ELECTRONIC SERVICES, INC.

FILED
98 OCT 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, each a natural person competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: UNIVERSAL ELECTRONIC SERVICES, INC.

ARTICLE II

The principal place of business of this corporation shall be:

3115 W. Columbus Drive
Unit 109
Tampa, Florida 33607

ARTICLE III

The duration of this corporation is perpetual.

ARTICLE IV

This corporation is organized for the purpose of operating a business, and transacting any and all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V

The corporation may issue five hundred (500) shares of voting common stock of par value one dollar (\$1.00) each share with preemptive rights preserved.

ARTICLE VI

The name and address of the initial registered agent and officer of the corporation is:

Ireno Luis
113 - 12th Avenue North
Indian Rocks Beach, FL 33785

ARTICLE VII

The corporation shall have two directors initially:

Ireno Luis
113 - 12th Avenue North
Indian Rocks Beach, FL 33785

Ramon Lopez-Palomino
1409 E. 26th Avenue
Tampa, FL 33605

The number of directors may be increased or diminished from time to time as provided in the by-laws of the corporation.

ARTICLE VIII

The names and addresses of the officers of this corporation are:

Ramon Lopez-Palomino	President	1409 E. 26 th Avenue Tampa, FL 33605
Ireno Luis	Vice President	113 - 12 th Avenue North Indian Rocks Beach, FL 33785
Oscar L. Torres	Secretary and Treasurer	2303 W. Cordelia Street Tampa, FL 33607

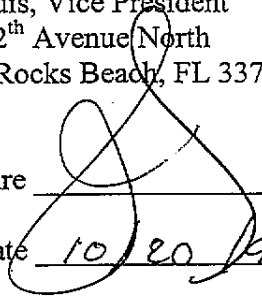
The number of officers are established by the by-laws and can be changed from time to time, but always should be at least one officer, the President.

ARTICLE IX

The incorporator of this corporation is: Ireno Luis, Vice President
113 - 12th Avenue North
Indian Rocks Beach, FL 33785

Signature

Date


10/20/96

State of Florida
County of Hillsborough

BEFORE ME, a Notary Public duly authorized in the State of Florida and County of Hillsborough, personally appeared the above mentioned subscriber to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same and subscribed to these Articles of Incorporation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
98 OCT 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: UNIVERSAL ELECTRONIC SERVICES, INC.
2. The name and address of the registered agent and office is:

Ireno Luis, 113 - 12th Avenue North, Indian Rocks Beach, FL 33785

Signature [Signature]
Ireno Luis, Vice President
Date 10/17/98

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.

Signature [Signature]
Date 10/17/98

WITNESS MY HAND and official seal in the County and State named above this
1st day of Oct '98

[Signature]
Notary Public, State of Florida at Large

My commission expires: 1/17/00



NANCY C. LEYVA
My Comm Exp. 1/17/00
Bonded By Service Ins
No. CCS25323
☒ Personally Known ☐ Other I.D.