

TRANSMITTAL LETTER

P980000096923

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

600002689066--9
-11/17/98--01003--012
****131.25 *****87.50

SUBJECT: Universal Specialty Group, 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: Robert L. Erickson
Name (Printed or typed)

EFFECTIVE DATE

11-30-98

4620 Westford Circle
Address

Tampa, Florida 33624
City, State & Zip

(813) 264-2010
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 16 AM 8:21

FILED

BME
11-18-98

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

ARTICLES OF INCORPORATION

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

FILED
98 NOV 16 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Universal Specialty Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4620 Westford Circle
Tampa, Florida 33624

EFFECTIVE DATE
11-30-98

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert L. Erickson
4620 Westford Circle
Tampa, Florida 33624

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert L. Erickson
4620 Westford Circle
Tampa, Florida 33624

ARTICLE VI EFFECTIVE DATE

Effective Date: November 30, 1998


Signature/Incorporator

November 14, 1998
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

November 14, 1998
Date