

TRANSMITTAL LETTER

P990000 22030

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

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 -03/10/99--01006--018
 *****78.75 *****78.75

SUBJECT: Universal Supplies Atlantic Coast, 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 of Status

☒ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of

ADDITIONAL COPY REQUIRED

FROM: Lewis, Longman & Walker
 Name (Printed or typed)

125 S Gadsden
 Address

Tallahassee, FL 32304
 City, State & Zip

(850) 222-5702
 Daytime Telephone number

FILED
 99 MAR 10 AM 9:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 99 MAR 10 AM 9:44

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

T. SMITH MAR 10 1999

FILED

99 MAR 10 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

UNIVERSAL SUPPLIES ATLANTIC COAST, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the Corporation ("Corporation") is UNIVERSAL SUPPLIES ATLANTIC COAST, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall begin on the date and time of filing of these Articles of Incorporation at the office of the Florida Secretary of State. Thereafter the corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is: 1861 N. Federal Highway, Suite 300 Hollywood, Fl. 33020.

ARTICLE IV

COMMON STOCK

The maximum number of shares this Corporation is authorized to issue is 100 shares, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is 1861 N. Federal

Highway, Suite 300, Hollywood, Fl. 33020. The initial registered agent for the Corporation at that address is Frederick Bernstein.

ARTICLE VI

BOARD OF DIRECTORS

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Frederick Bernstein

1861 N. Federal Highway, Suite 300
Hollywood, Fl. 33020

Richard Joselit

1861 N. Federal Highway, Suite 300
Hollywood, Fl. 33020

ARTICLE VII

INCORPORATORS

The names and street addresses of the persons signing these articles of incorporation are:

Frederick Bernstein

1861 N. Federal Highway, Suite 300
Hollywood, Fl. 33020

Richard Joselit


1861 N. Federal Highway, Suite 300
Hollywood, Fl. 33020

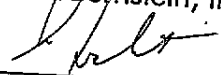
ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, we the undersigned incorporators have executed these articles of incorporation on March 4, 1999.


Frederick Bernstein, Incorporator


Richard Joselit, Incorporator

ACCEPTANCE OF REGISTERED AGENT


Having been named to accept service of process for UNIVERSAL SUPPLIES ATLANTIC COAST, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

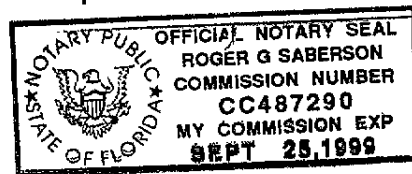
 3/4/99
Frederick Bernstein

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Frederick Bernstein and Richard Joselit, who, acknowledged before me that they executed the above and foregoing instrument for the purposes therein set forth and they both produced a Florida Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Delray Beach in the said County and State this March 4, 1999.


NOTARY PUBLIC STATE OF FLORIDA
Printed Name: Roger G. Saberson
Commission Number:
Commission Expiration Date:



FILED
99 MAR 10 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA