

P99000038095

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009860 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
ALLAHASSEE FLORIDA

99 APR 27 PM 2:06

FILED

FLORIDA PROFIT CORPORATION OR P.A.

university road, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$96.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 1999

UNIVERSITY ROAD, INC.

SUBJECT: UNIVERSITY ROAD, INC.
REF: W99000009823

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PRINCIPAL ADDRESS IN NOT COMPLETE IN ARTICLE 6.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000009860
Letter Number: 999A00022209

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

5

499 000009860
ARTICLES OF INCORPORATION

OF
UNIVERSITY ROAD, INC.

ARTICLE I - NAME

The name of this Corporation is UNIVERSITY ROAD, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV - POWERS

This Corporation shall have all the powers set forth in the Florida General Corporation Law, as in effect from time to time. In general, to do any act to the same extent persons could do and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions in the United States of America and in any foreign countries.

**INSTRUMENT PREPARED BY
AND RETURN TO:**

**BARRY A. EISENSON, ESQ.
4953 Coconut Creek Parkway
Coconut Creek, Florida 33063
(954) 971-7610**

FILED
99 APR 27 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

499 000009860

49000009860

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE VI - ADDRESS

The initial principal office of this Corporation is c/o BARRY A. EISENSEN, ESQ., 4953 Coconut Creek Pkwy, Coconut Creek, FL 33063. The name of the initial registered agent is BARRY A. EISENSEN, whose address is 4953 Coconut Creek Parkway, Coconut Creek, Florida 33063.

ARTICLE VII - DIRECTORS

This Corporation shall have one director initially, whose name is SAM NEISNER.

The number of directors may be increased from time to time by action in accordance with the provisions of the By-Laws.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of this Corporation is SAM NEISNER c/o BARRY A. EISENSEN, ESQ., 4953 Coconut Creek Parkway, Coconut Creek, Florida 33063.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

ARTICLE X - AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions

49000009860

499000009860

contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - OFFICERS

This Corporation shall have a President, Vice-President, Secretary and Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its By-Laws.

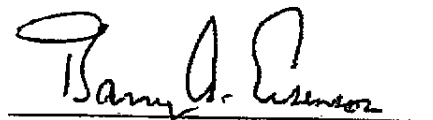
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 22 day of March, 1999.


SAM NEISNER, incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME personally appeared SAM NEISNER, who is personally known to me, or has identified himself with picture identification, (Florida Drivers License # Personally Known) and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state named above on this 22 day of March, 1999.


Notary Public

My commission expires:



Barry A. Eisenson
MY COMMISSION # CC741944 EXPIRES
September 13, 2002
BONDED BY PUTNEY FAIR INSURANCE, INC.

499000009860

49900009860

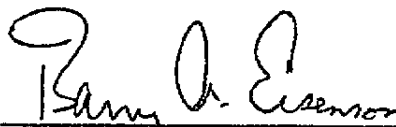
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That UNIVERSITY ROAD, INC., under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Coconut Creek, County of Broward, State of Florida, has named BARRY A. EISENSEN, ESQ., as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.


BARRY A. EISENSEN

FILED
99 APR 27 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

49900009860