

TRANSMITTAL LETTER

P9900004264C

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

SUBJECT: United Business Enterprise of Florida
(Proposed corporate name - must include suffix) *Inc.*

600002871206--9
-05/11/99--01042--020
*****87.50 *****87.50

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 Status

ADDITIONAL COPY REQUIRED

FROM: Angela D. Lawson
Name (Printed or typed)

P.O. Box 573 / 42 Lawson Road
Address

Midway, Florida, 32343
City, State & Zip

(850) 574-9096
Daytime Telephone number

RECEIVED

99 MAY 11 AM 11:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 11 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

ajc
slr

ARTICLES OF CORPORATION

OF

United Business Enterprise of Florida, Inc.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. - NAME

The name and address of the corporation is **United Business Enterprise of Florida, Inc.**

ARTICLES II. - DURATION

This corporation shall have perpetual existence.

ARTICLE III. - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to diverse entertainment.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. - PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares, this right shall be deemed waived by any shareholder who has not exercised it and paid for the shares preempted within thirty days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting the shareholder to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty days of receipt of notice from the corporation.

APPROVED
AND
FILED
99 MAY 11 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 42 Lawson Rd, Midway, Florida 32343, and the name of the initial Registered Agent of this corporation is Angel D. Lawson.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS OF THE CORPORATION

This corporation shall have at least 3 directors. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial board of directors of the corporation:

Angela Lawson Williams
P.O. Box 573
Midway, Florida 32343

Toraino Owens
P.O. Box 20603
Tallahassee, Florida 32316

ARTICLE VIII. - INCORPORATOR

The name and address of the person signing these Articles is:

Angela Lawson Williams
P.O. Box 573
Midway, Florida 32343

Toraino Owens
P.O. Box 20603
Tallahassee, Florida 32316

ARTICLE IX. - INDEMNIFICATION

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

ARTICLE X. - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. - MEETING BY TELEPHONE CONFERENCE

Members of the board of directors may participate in special and regular meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law, but annual meetings of the board of directors must be attended in person by each director.

ARTICLE XII. - AMENDMENT OF ARTICLE AND BY-LAWS

The power to adopt, alter, amend or repeal the Articles of incorporation or By-Laws of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XIII. - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of May, 1999.

I accept the duties of registered Agent

Angela D. Lawson
ANGELA D. LAWSON

Toraino S. Owens
TORAINO S. OWENS

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgements and administer oaths, personally appeared ANGELA D. LAWSON, and TORAINO S. OWENS, known to me to be the persons described in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein set forth.

WITNESS my hand and official seal in the county and state last aforesaid this 11 day of May, 1999.

Janet Brinkley Groner
Notary Public



99 MAY 11 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED