

P99 0000 882 17

**WILLIAM BOLIVAR**  
5240 East Colonial Drive  
Orlando, Florida 32802

FILED  
OCT -4 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 10, 1999

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

400003004454--5  
-10/04/99-01109-007  
\*\*\*\*\*131.25 \*\*\*\*\*87.50

**SUBJECT: Articles of Incorporation**  
**William Bolivar Development & Investment, Corp.**

Dear Sir/Madam:

Enclosed hereto please find an original and one (1) copy of the articles of incorporation of University Mill, Inc., and a check payable to the Department of State in the amount of \$131.25 for the following fees:

Filing Fee	\$35.00
Designation of Resident Agent	\$35.00
Certified Copy	\$52.50
Certificate of Status	<u>\$ 8.75</u>
<b>Total</b>	<b>\$131.25</b>

Should you have any questions do not hesitate to contact me.

Very truly yours,



Enclosure

F. CHESBROUGH OCT 5 1999

**ARTICLES OF INCORPORATION  
OF  
WILLIAM BOLIVAR DEVELOPMENT & INVESTMENT, CORP.**

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**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of the corporation is WILLIAM BOLIVAR DEVELOPMENT & INVESTMENT, CORP., and the principal place of business shall be located at 5240 East Colonial Drive, Orlando, Florida 32807.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock at Ten Dollars (\$10.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent of this corporation are Julio R. Carrion, Esq., 517 West Colonial Drive, Orlando, Florida 32802.

## **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed from time to time by the Bylaws. The name and address of the initial director are as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
William Bolivar	5240 East Colonial Drive Orlando, Florida 32802

## **ARTICLE VIII - OFFICERS**

The name and address of officers of the corporation shall be appointed by the Board of Directors in accordance with the Bylaws.

## **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles of incorporation are:

<b><u>Name</u></b>	<b><u>Address</u></b>
William Bolivar	5240 East Colonial Drive Orlando, Florida 32802

## **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, to the full extent permitted by law. No Officer or Director shall be liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management policy, unless that Officer or Director breached or failed to perform his duties as an Officer or Director as provided in Section 607.0831, Florida Statutes.

## **ARTICLE XI - AMENDMENT**

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

Articles may be amended at any time by the majority vote of shareholders.

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated this 10th day of September 1999.

A handwritten signature in black ink, appearing to read 'William Bolivar', is written over a horizontal line.

**William Bolivar, President  
Incorporator**

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that William Bolivar, desiring to organize William Bolivar Development & Investment, Corp., or qualify under the laws of the State of Florida, has named Julio R. Carrion, Esq., 517 West Colonial Drive, Orlando, Florida 32804, as its agent to accept service of process within Florida.

Dated this 15th day of March 1999.



William Bolivar, President  
Incorporator

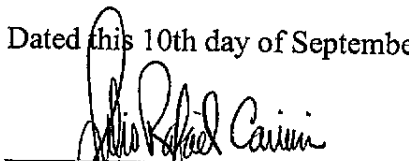
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**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for William Bolivar Development & Investment, Corp., the above stated corporation, at the place designated in this certificate, I hereby 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 obligations of my position as resident agent.

Dated this 10th day of September 1999.



Julio R. Carrion, Esquire  
Registered Agent