

NAME: Unifina Corporation

TRANSMITTAL LETTER

P00000112758

FILED
00 DEC -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002485017-3
-12/05/00-01014-001-3
*****87.50 *****87.50

SUBJECT: Unifina Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700002485017-3
-12/05/00-01014-001-3
*****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: Maximilian Schenk
Name (Printed or typed)

542 St. Andrew Blvd.
Address

Naples FL 34113
City, State & Zip

941-642-9702
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Unifina Corporation

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 542 St. Andrews Blvd.
Naples, FL 34113

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: development

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

- President - Rolf Erb
- Vice President - Christian Erb
- Secretary - Maximilian J. Schenk

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Maximilian J. Schenk
346 Kendall Dr.
Marco Island, FL 34145

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Maximilian J. Schenk
346 Kendall Dr.
Marco Island, FL 34145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

11/28/00
Date


Signature/Incorporator

11/28/00
Date