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TRANSMITTAL LETTER

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

100001876331
-06/26/96--01077--002
*****78.75 *****78.75

SUBJECT:

Unique Images, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LEON K GUNDERSON
Name (printed or typed)

P. O. Box 37
Address

Cape Coral, FL 33914-0037
City, State & Zip

941-945-3603
Daytime Telephone number

Pmc
6/26/96

FILED
95 JUN 25 PM 8:49
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
UNIQUE IMAGES, INC.

FILED
96 JUN 25 AM 8:48
STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name: The name of the corporation is UNIQUE IMAGES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1638 S. E. 40th Terrace, P. O. Box 37, Cape Coral, Fl. 33910.

ARTICLE III

Purpose: The general purpose for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

Capital Stock: The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

Initial Registered Agent: The name of the Registered Agent is Leon K. Gunderson and address is 1638 S. E. 40th Terrace, Cape Coral, Fl. 33904.

ARTICLE VI

Initial Board of Directors: The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By Laws but shall never be less than one. The names and addresses of the initial Directors of

the corporation are:

Leon K. Gunderson - 1638 SE 40th Terrace, Cape Coral, FL 33904

Donna M. Gunderson - 1638 SE 40th Terr., Cape Coral, FL 33904

ARTICLE VII

Incorporators: The name and address of each Incorporator is as follows:

Leon K. Gunderson, 1638 SE 40th Terr., Cape Coral, FL 33904

Donna M. Gunderson, 1638 SE 40th Terr., Cape Coral, FL 33904

ARTICLE VIII

Commencement of Corporate Existence: In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is as of the date of filing these articles with the Secretary of State for the State of Florida.

ARTICLE IX

Preemptive Rights: Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right of rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and

conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE X

Amendment: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this 24th day of June, 1996.

Leon K. Gunderson
Leon K. Gunderson
Donna M. Gunderson
Donna M. Gunderson

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME personally appeared Leon K. Gunderson and Donna M. Gunderson, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed the said instrument and purposes therein expressed.

WITNESS my hand and official seal this 24th day of JUNE, 1996.

William J. Simonds
NOTARY PUBLIC, State of Florida

William J. Simonds
Printed name of Notary Public

(Seal)

Notary Public State of Florida
William J. Simonds
Commission No. CC239058
Expires October 27, 1996

My commission Expires: 10-27-96

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 JUN 25 AM 8:48

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **UNIQUE IMAGES, INC.**
2. The name and address of the registered agent and office is:

LEON K. GUNDERSON
1638 S. E. 40TH TERRACE
CAPE CORAL, FLORIDA 33904

SIGNATURE

Leon K. Gunderson
(Corporate officer)

TITLE

SECRETARY-TREASURER

DATE

June 24, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Leon K. Gunderson

DATE

June 24, 1996

REGISTERED AGENT FILING FEE: \$35.00