# 0000Z8579 Florida Department of State

Division of Corporations Public Access System

#### 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.

(((H09000072034 3)))



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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

UNIQUE CONSTRUCTION MANAGEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

T. Burch MAR 30 2009

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP KIT

9696889908

3/27/2009 03:01 6002/12/80

F

PAGE 01/05

### ARTICLES OF INCORPORATION

OF

#### UNIQUE CONSTRUCTION MANAGEMENT SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: <u>UNIQUE CONSTRUCTION</u>

<u>MANAGEMENT SERVICES</u>, INC.

#### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of construction management and/or services, and any other business associated with this type of business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices/locations open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

Page 1 of 3

H09000072034

PAGE 02/05

EMPIRE CORP KIT

9696889908

0Z:01 600Z/ZZ/E0

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this corporation is authorized to have outstanding at any time is: ONE THOUSAND (1000) SHARES, each share having the par value of ONE DOLLAR (\$1.00).

#### ARTICLE IV-INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: ONE THOUSAND DOLLARS (\$1,000.00).

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

#### ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 20340 NE 15 COURT, UNIT 93, MIAMI, FL 33179, and the name of the registered agent at that address is KENNETH CLARKE.

#### ARTICLE VII - DIRECTORS

The corporation shall have ONE (1) DIRECTOR initially whose name and street address is as follows:

NAME

**ADDRESS** 

KENNETH CLARKE PRESIDENT

20340 NE 15 CT., UNIT 93 MIAMI, FL 33179

#### ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation and the number of shares of the \$1.00 par value common stock of this corporation which he agrees to take is as follows:

NAME	_%	ADDRESS
KENNETH CLARKE PRESIDENT	100	20340 NE 15 CT., UNIT 93 MIAMI, FL 33179

Page 2 of 3

#### **ARTICLE IX - OFFICERS**

The name and street address follows:	ess of the officer of this corporation is	
NAME	ADDRESS	•
KENNETH CLARKE PRESIDENT	20340 NE 15 CT., UNIT 93 MIAMI, FL 33179	•
SHARENA CLARKE SECRETARY/TREASURER	20340 NE 15 CT., UNIT 93 MIAMI, FL 33179	· •
	F, WE HAVE hereunto set our hand and se egoing Articles of Incorporation under the	
		(SEAL)
<b>v</b> *	KENNETH CLARKE	<u> </u>
	PRESIDENT	(SEAL)
•	SHARENA CLARKE	
	SECRETARY/TREASURER	
STATE OF FLORIDA	) ) SS	
COUNTY OF BROWARD	)	
CLARKE, known to me to be the	appeared KENNETH CLARKE and SHAI is individuals described herein, and who extion and acknowledged before me that they ipressed.	ecuted the
WITNESS MY HAND All above this 26 <sup>th</sup> , day of	ND SEAL in the County and State named Narch 2009.	·
	& Buchide	
AT COMMISSION & DO SOUTH DO SO	NOTARY PUBLIC State of Florida At Large	

Page 3 of 3

9696889908 02:01 6002/22/80

H090000 72034

#### CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following is submitted in compliance with said Act.

## FIRST THAT: UNIQUE CONSTRUCTION MANAGEMENT SERVICES, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: MIAMI, FLORIDA, has named KENNETH CLARKE located at 20340 NE 15 CT., UNIT 93, MIAMI, FL 33179 as its resident agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

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

BY:

KENNETH CLARKE

RESIDENT AGENT

MIRAMAR, FLORIDA MARCH, 2009.

H090000 72034