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2007 MAR 22 A 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-27-07  
cc

## COVER LETTER

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

SUBJECT: UNITY COMPLIANCE & SERVICES, 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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Livia A. Horne  
Name (Printed or typed)

1226 NW 31st Way  
Address

Lauderhill, FL 33311  
City, State & Zip

(954) 649-3548  
Daytime Telephone number

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

## **ARTICLES OF INCORPORATION**

The undersigned, acting as incorporator of a corporation pursuant to Charter 617 of Florida Statutes, adopt the following Articles of Incorporation for the purpose of forming a Not for Profit Corporation:

### **ARTICLE I CORPORATION NAME/PRINCIPAL OFFICE**

The registered office of the corporation shall be located in the State of Florida at:

Principle Office: Unity Compliance & Services, Inc.  
1226 NW 31<sup>st</sup> Way  
Lauderhill, FL 33311

Mailing Address: P O Box 121644  
Fort Lauderdale, FL 33312

### **ARTICLE II PURPOSE**

The mission of Unity Compliance & Services is to provide services which will empower individuals to improve their quality of life; as we maximize the potential of those willing to assist others, in building character, a sense of pride and self-confidence, in order to achieve success in today's society.

### **ARTICLE III ELECTIONS**

The term of office shall be 2 years beginning on January 1<sup>st</sup>, and ending on December 31<sup>st</sup>. Elections shall take place in December, prior to the term ending. Installation of officers shall be in January prior to the beginning of term.

### **ARTICLE IV INITIAL OFFICERS**

Livia A. Horne, President/Secretary  
Warence Mae Smith, VP/Treasurer

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## **ARTICLE V REGISTERED AGENT**

The name and address of the initial registered agent is:  
Warence Mae Smith  
951 NW 33<sup>rd</sup> Way  
Lauderhill, FL 33311

## **ARTICLE VI FISCAL YEAR**

The corporation's fiscal year shall be from January 1<sup>st</sup> through December 31<sup>st</sup>.

## **ARTICLE VII DEPOSITORIES**

The monies of the corporation shall be deposited in the name of the corporation in such bank (s) as the Executive Directors shall designate, and shall be drawn from such account (s) only by check, electronic draft, debit, or credit card only.

## **ARTICLE VIII RECORDS**

The corporation shall keep correct and complete books and records of account and shall keep minutes of the proceedings of all meetings.

## **ARTICLE IX OFFICERS**

The initial officers of the corporation shall be as follows:  
President  
Vice President  
Secretary  
Treasurer

## **ARTICLE X OFFICERS DUTIES**

The officers of the corporation shall be a President, Vice President, Secretary, Treasurer, and such Assistant Secretary and Treasurer as the officers may designate. Any two or more offices may be held by the same person.

**President** The President shall preside at all meetings, and shall have general supervision of the affairs of the corporation. The President shall have full authority for direction of the employees of the corporation, if any.

**The Vice President.** During the absence or disability of the President, Vice President shall have such powers and discharge such duties as may be assigned to him or her from time to time. The Vice President shall become acting President of the corporation.

**Secretary** The Secretary shall be responsible for keeping records of all meetings and actions, including overseeing the taking of minutes at all meetings, sending out meeting announcements, distributing copies of minutes and the agendas to each officer and assuring that corporate records are maintained.

**Treasurer** The Treasurer shall have the custody of all monies of the corporation and shall keep regular books of account(s). The Treasurer shall disburse the funds of the corporation in payment of the just demands against the corporation or as directed by the President.

**Other Officers** The President may appoint such other officers or agents as it shall deem necessary, who shall hold their offices for such term and shall exercise such powers and perform such duties as shall be determined from time to time by the President.

## **ARTICLE XI VACANCIES**

**Resignation, Termination and absences** Resignation from the office must be in writing. A board member shall be removed for excessive absence from the board; if he or she has three unexcused absences from board meetings in a year. A board member may be removed for other reasons by a majority vote of the remaining directors.

**Vacancies** All vacancies whether caused by resignation, death or otherwise, may be filled by the President. An officer elected to fill any vacancy shall hold office for the unexpired term of his or her predecessor and until a successor is elected.

## **ARTICLE XII MEETINGS**

**Annual Meeting** The date of the regular annual meeting shall be set by the President who shall also set the time and place.

**Special Meetings** Special meetings may be called by the President, or an officer.

**Notice** of each meeting shall be given to each officer, by electronic or postal mail, not less five calendar days before the meeting.

**Quorum** A quorum must be attended by at least 50 percent of the officers before business can be transacted or motions made or passed.

## **ARTICLE XIII AMENDMENTS**

**Amendments** These bylaws may be amended when necessary by 50 percent of the board.

## **ARTICLE XIV INCORPORATOR**

The name and address of the incorporator is:

Livia Horne  
P O Box 121644  
Fort Lauderdale, FL 33312

**ARTICLE XV  
REGISTERED AGENT**

The name and address of initial registered agent is:

Warence Mae Smith  
951 NW 33<sup>rd</sup> Way  
Lauderhill, FL 33311

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

Warence Mae Smith  
Signature of Registered Agent

3/18/07  
Date

Livra A. Horne  
Signature of Incorporator

3/18/07  
Date