Electronic Articles of Incorporation For

N15000002001 FILED February 24, 2015 Sec. Of State mdickey

UNICO HIGHLAND BEACH CHAPTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNICO HIGHLAND BEACH CHAPTER, INC.

Article II

The principal place of business address:

3740 S. OCEAN BLVD. # 509 HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

3740 S. OCEAN BLVD. # 509 HIGHLAND BEACH, FL. US 33487

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS A LOCAL CHAPTER FOR UNICO NATIONAL, AN ITALIAN AMERICAN SERVICE ORGANIZATION

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KRISTINE M. CHAPMAN, PA 2500 N. MILITARY TRAIL 240 BOCA RATON,, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KRISTINE M CHAPMAN, ESQUIRE

Article VI

The name and address of the incorporator is:

FRANK LORE 3740 S. OCEAN BLVD. # 509 HIGHLAND BEACH, FL 33487 N15000002001 FILED February 24, 2015 Sec. Of State mdickey

Electronic Signature of Incorporator: FRANK LORE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRANK LORE 3740 S. OCEAN BLVD., # 509 BOCA RATON, FL. 33487 US