

N18437

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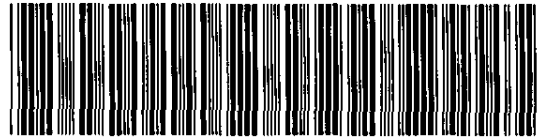
(Business Entity Name)

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*Restated
Articles*

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 17 PM 4:46
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TO ACKNOWLEDGE
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FILED
2014 DEC 17 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
12/18/14*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United UniServ Holding Corporation, Inc.

DOCUMENT NUMBER: N18437

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald G. Meyer

(Name of Contact Person)

Meyer, Brooks, Demma and Blohm, P.A.

(Firm/ Company)

PO Box 1547

(Address)

Tallahassee, Florida 32302

(City/ State and Zip Code)

rmeyer@meyerbrookslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald G. Meyer

(Name of Contact Person)

at (850) 878-5212

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESTATED ARTICLES OF INCORPORATION

OF

UNITED UNISERV HOLDING CORPORATION, INC.

FILED.

2014 DEC 17 PM 4:50

CLERK OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Section 617.1007, Florida Statutes, the Board of Directors of the above corporation adopts these Restated Articles of Incorporation.

The Articles of Incorporation are restated as follows:

ARTICLE I

Name and Principal Place of Business

The name of this corporation shall be the "United Service Unit Holding Corporation, Inc."

The principal place of business is: 2801 SW College Road, Suite 14, Ocala, Florida 34474.

ARTICLE II

Purpose

The purpose of this corporation is to hold legal title to real property for the use and benefit of the unincorporated United Service Unit which shall hold equitable title thereto.

ARTICLE III

Members

The members of this corporation shall consist of those persons who serve as officers and directors of the corporation.

ARTICLE IV

Term

This corporation shall have perpetual existence.

ARTICLE V

Officers

The corporation shall have officers as follows: President, Secretary and Treasurer. The office of President will be held by the person who serves as Chair of the unincorporated United Service Unit. The office of Secretary shall be held by the person who serves as Secretary of the unincorporated United Service Unit. The office of Treasurer shall be held by the person who serves as Treasurer of the unincorporated United Service Unit.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation, which shall consist of not less than three members. The Board of Directors shall consist of those persons who serve as Officers of this corporation and the Service Unit Director(s).

ARTICLE VII

By-laws

The Board of Directors shall have the power, but not the duty, to adopt by-laws of this corporation, to alter, amend or repeal such by-laws or to adopt new by-laws.

ARTICLE VIII

Amendments

These Articles of Incorporation may be amended in the manner provided by law upon

approval of the Board of Directors.

ARTICLE IX
Dissolution

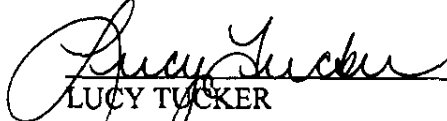
Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or to a labor organization or organizations which shall, at the time, qualify as an exempt organization or organizations under Section 501(c)(5) of the Internal Revenue Code of 1954, as amended, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by an appropriate court of jurisdiction where the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated for such purposes.

ARTICLE X
Registered Office

In accordance with the provisions of Sections 617.0501, 617.0502 and 617.0503, Florida Statutes, the registered office of the corporation shall be located at 2801 SW College Road, Suite 14, Ocala, Florida 34474 and the Registered Agent shall be Sandra Armstrong.

IN WITNESS WHEREOF, the Board of Directors of the foregoing corporation, at a meeting held on the 11 day of DECEMBER, 2014, unanimously adopted the

foregoing restatement.


LUCY TUCKER
Chair/Director

VERIFICATION

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 11 day of DECEMBER, 2014, by Lucy Tucker, who is personally known to me **OR** ~~who provided a valid Florida Driver's License as identification (strike through one).~~

WITNESS my hand and seal in the County and State named above on this 11 day of DECEMBER, 2014.

My Commission Expires: 9-19-2016

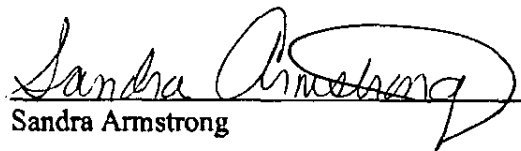

NOTARY PUBLIC

Notary Public: THERESA YODERS
Printed Name



ACCEPTANCE BY REGISTERED AGENT


Sandra Armstrong, the Registered Agent named in the foregoing Restated Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Florida law with respect to the duties of such registered agent and agrees to maintain normal business hours at the following address: 2801 SW College Road, Suite 14, Ocala, Florida 34474.


Sandra Armstrong

CERTIFICATE OF RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
UNITED UNISERV HOLDING CORPORATION, INC.

The Board of Directors of the foregoing corporation, pursuant to Section 617.1007(3), Florida Statutes, files this certificate with the attached Articles of Restatement of the Articles of Incorporation of the corporation and further states that the restatement contains amendments to the Articles of Incorporation which do not require member approval. The Board of Directors adopted such amendments and the restatement at a meeting held on the 11 day of DECEMBER, 2014.

IN WITNESS WHEREOF, Lucy Tucker, Chair and Director, hereby sets her hand and seal on the date indicated.



LUCY TUCKER
Chair/Director

Date: 12-11-2014

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 11 day of DECEMBER, 2014, by Lucy Tucker, who is personally known to me OR ~~who provided a valid Florida Driver's License as identification~~ (strike through one).

WITNESS my hand and seal in the County and State named above on this 11 day of DECEMBER, 2014.



NOTARY PUBLIC

Notary Public:

THERESA YODERS
Printed Name

My Commission Expires: 9-19-2016

