

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

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SUBJECT: UNIQUE CONCEPTS SERVICES CO., INC.

In reference to the captioned matter, enclosed please find duplicate originals of the Articles of Incorporation and Designation of Registered Agent. Please return a copy of the certified Articles to my office. I have included a check for \$131.25 for the filing fee, certified copy and certificate.

Your attention to this matter is appreciated.

Sincerely,

Patricia March

encl.



ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

UNIQUE CONCEPTS SERVICES CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

69 ANGELO LANE, St. Augustine, Florida 32086 and the mailing address of this corporation shall be 69 ANGELO LANE, St. Augustine, Florida 32086.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia March, 69 Angelo Lane, St. Augustine, FL 32086.



ARTICLE V TERMS OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS	OFFICE
Patricia March	69 Angelo Lane St. Augustine, FL 32086	President/ Treasurer/ Director
Richard C. March	69 Angelo Lane St. Augustine, FL 32086	Secretary/ Director

The undersigned incorporators have executed these Article of Incorporation this 1st day of January, 2000.

Signature / An

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 CONCEPTS SERVICES CO., INC.

2. The name and address of the registered agent and office is:

Patricia March

69 Angelo Lane

St. Augustine, FL 32086



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.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314