

CORPORATION(S) NAME

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 2002

**EMPIRE** 

MIAMI, FL

SUBJECT: UNITED INVESTMENT CORPORATION

Ref. Number: W02000000935

We have received your document for UNITED INVESTMENT CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 002A00001590

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DIVISION OF CORPORATION

#### ARTICLES OF INCORPORATION

OF

## UNITED INVESTMENT & DEVELOPMENT CORPORATION



THE UNDERSIGNED, have executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

### ARTICLE I- NAME

UNITED INVESTMENT & DEVELOPMENT CORPORATION

## 3755 SW 17 STREET FORT LAUDERDALE, FL 33312

### ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of investing in real estate of all kinds and types, fixing up and or repairing properties for sale to the public and private sector and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to real estate investment and sales and all other business associated with investments.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

### ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of this corporation is: 3755 SW 17 STREET FORT LAUDERDALE, FL 33312

The name of the initial registered agent of this corporation at that address is: **PAUL BLYTHE** 

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five.

PAUL BLYTHE ENA BLYTHE NEVILLE BLTYHE 3755 SW 17 STREET FORT LAUDERDALE, FL 33312 3755 SW 17 STREET FORT LAUDERDALE, FL 33312 3755 SW 17 STREET FORT LAUDERDALE, FL 33312

## ARTICLE VIII- A - INCORPORATOR

The name and address of the Incorporator shall be: PAUL BLYTHE

3755 SW 17 STREET FORT LAUDERDALE, FL 33312

### ARTICLE VIII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these. Articles of Incorporation on the 10th day of January 2002.

Incorporator/President

## **CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.	
UNITED INVESTMENT & DEVELOPMENT CORPORATION First thatDesiring to organize under the	
(Name Of Corporation)	
laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the articles of (Florida)	
Incorporation has named PAUL BLYTHE located at FORT LAUDERDALE County of  (Name of Registered Agent)  (City)	

BROWARD (County) State of Florida, as its agent to accept service of process within this state.

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.

**SIGNATURE** 

Registered agent

