

TRANSMITTAL LETTER

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

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-04/01/02--01038--019

*****87.50 *****87.50

SUBJECT: UNITED WE INVEST, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES W. MESSING
Name (Printed or typed)

P.O. BOX 941930
Address

MAITLAND, FLORIDA 32794-1930
City, State & Zip

(407) 375-2112
Daytime Telephone number

FILED
02 APR - 1 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK APR 08 2002

ARTICLES OF INCORPORATION
OF
UNITED WE INVEST , INCORPORATED

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of this Corporation shall be:

UNITED WE INVEST, INCORPORATED

ARTICLE II

The principal place of business/ mailing address of the Corporation shall be:

P.O. Box 941930 , Maitland, Florida 32794-1930, with the right and privilege of having such other offices at any other location within and without the State of Florida.

ARTICLE III

The purpose for which the corporation is organized is to make decisions based on investments and resource allocations to expand the size and profitability of the Corporation. This purpose of the Corporation encompasses any legal activity by which the Board of Directors decide would be in the respect and best interest of the Corporation. The above mentioned purpose shall not be deemed to limit or restrict, in any

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manner, the general powers of the Corporation and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations organized for profit thereunder.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have is 10,000 shares of common stock at Ten (\$10.00) dollars par value. The transfer of such shares of stock shall be restricted in accordance with the provisions set out in the by-laws of this Corporation.

ARTICLE V

This Corporation shall have six (6) directors, initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but shall never be less than three (3) or more than nine (9). The names and post office address of the officers and first Board of Directors of this corporation, who shall hold office for the first two years, or until successors are chosen and qualified are:

- * Chairman of the Board / Director James W. Messing
P.O. Box 941930, Maitland, Florida 32794-1930
- * Marketing and Human Resources Officer/ Director G. Robert Messing
P.O. Box 162843, Altamonte Springs, Florida 32716-2843
- * Registered Agent / Director John Depew, IV
2824 Yonkers Court, Oviedo, Florida 32765
- * Director Jennifer Messing
2811 Hunter Lake Way, Apt#207, Apopka, Florida 32703-8192
- * Director Phillip Todd Hardy
7027 Green Needle Drive, Winter Park, Florida 32792
- * Director Bill Johnson
P.O. Box 953191, Lake Mary, Florida 32795

ARTICLE VI

The name and Florida street address of the registered agent is : John Depew, IV

Located at 2824 Yonkers Court, Oviedo, Florida 32765

ARTICLE VII

The name and address of the Incorporator is : James W. Messing

Located at P.O. Box 941930, Maitland, Florida 32794-1930

ARTICLE VIII

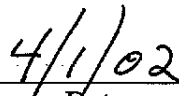
This Corporation shall have perpetual existence. The effective date of Incorporation will be April 1, 2002.

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



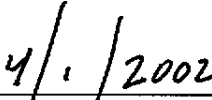
Signature / Registered Agent



Date



Signature / Incorporator



Date