# P020005/038

McCabe & Samiljan Attorneys At Law FILED

02 MAY -6 AM 8: 52

SECRE STATE TALLAHASSEE, FLORIDA

Timothy P. McCabe Steven T. Samiljan

2135 South Congress Avenue # 3C, West Palm Beach, Florida 33406 Phone: 561 969-3344 Fax: 561 969-9698

May 2, 2002

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

**700005462357—7** =05/06/02—01062—008 \*\*\*\*\*78,75 \*\*\*\*\*78.75

Re: UNITERS\_N.A., INC.

To Whom It May Concern:

Enclosed are the Articles of Incorporation of UNITERS N.A., INC., together with a check in the amount of \$78.75, made payable to the Secretary of State for the filing fee.

Very truly yours,

Steven T. Samiljan

STS/eb

Encls

CBS-9

### ARTICLES OF INCORPORATION OF UNITERS N.A., INC.

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SEGRE, TALLAHASSEE, FLORIDA

#### <u>ARTICLE I - NAME</u>

The name of the Corporation is UNITERS N.A., INC.

#### **ARTICLE II - COMMENCEMENT AND DURATION**

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

#### **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

#### **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

#### **ARTICLE V - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial directors of this Corporation are:

Robert Sayre 46 Somerset Terrace Palm Beach Gardens, Florida 33418

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 46 Somerset Terrace, Palm Beach Gardens, Florida 33418.

#### **ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address is 46 Somerset Terrace, Palm Beach Gardens, Florida 33418.

#### ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: Robert Sayre.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 2<sup>nd</sup> day of May, 2002

Robert Savre

STATE OF Florida COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 2nd day of May, 2002, by Robert Sayre. He is personally known to me and did take an oath.

Notary Public/State of Florida

My Commission Expires:



#### FILED

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SEGRETATION STATE TALLAHASSEE, FLORIDA

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

That UNITERS N.A., INC., desiring to organize under the laws of the State of Florida, has named Robert Sayre, 46 Somerset Terrace, Palm Beach Gardens, Florida 33418 as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Robert Sayre

DATE: May 2, 2002

STATE OF Florida COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this May 2, 2002, by Robert Sayre. He is personally known to me and did take an oath.

My Commission Expires:

