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July 12/4

# BRIAN E. JOHNSON, P.A.

Attorneys At Law \_

Brian E. Johnson

7190 Seminole Boulevard Seminole, Florida 33772 James E. Johnson, II

Ph (727) 391-9756 Fax(727)398-4056

November 27, 2002

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

Re: Unique Development, Inc.;

Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Unique Development, Inc. Please file the Articles and return confirmation of the filing as well as a date-stamped copy to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$78.75 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

James E. Johnson II

JΕJ

**Enclosures** 

cc: Danny L. Karcher

### ARTICLES OF INCORPORATION

OR BEC-2 PH 3°

**OF** 

# UNIQUE DEVELOPMENT, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

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

The name of the Corporation shall be UNIQUE DEVELOPMENT, INC.

# **ARTICLE II - NATURE OF BUSINESS**

The purpose of this Corporation is to engage in every aspect of the purchase, renovation and sale of older homes, the building and selling of new homes and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having \$.10 par value per share.

### <u>ARTICLE IV - TERM OF EXISTENCE</u>

This Corporation shall have perpetual existence.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 12617 Ulmerton Road, Largo, Florida 33774, and the name of the initial registered agent of this Corporation at that

address is DANNY L. KARCHER.

# **ARTICLE VI - DIRECTORS**

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than three (3).

# **ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

NAME		<u>:</u>	<u>ADDRESS</u>
DANNY L. KARCHER	:	<u>:</u>	12617 Ulmerton Rd. Largo, FL 33774
LIZA MARIE KARCHER		<del></del>	12617 Ulmerton Rd. Largo, FL 33774
ANGELA ARLENE KARCHER		- :	12617 Ulmerton Rd. Largo, FL 33774

The persons named as Directors of the Corporation are of full age and residents of the United States.

# ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>

DANNY L. KARCHER, President	12617 Ulmerton Rd., Largo, FL	33774
LIZA MARIE KARCHER, Vice President	12617 Ulmerton Rd., Largo, FL	33774
ANGELA ARLENE KARCHER, Secretary	12617 Ulmerton Rd., Largo, FL	33774
ANGELA ARLENE KARCHER, Treasurer	12617 Ulmerton Rd., Largo, FL	33774

**ADDRESS** 

### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is DANNY L. KARCHER, whose address is 12617 Ulmerton Rd., Largo, FL 33774.

### **ARTICLE X - BY-LAWS**

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

### ARTICLE XI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be 12617 Ulmerton Rd., Largo, FL 33774, and the mailing address of this Corporation shall be 12617 Ulmerton Rd., Largo, FL 33774.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this acknowledged and filed the foregoing Articles are acknowledged and filed the foregoing are acknowledged and filed the foregoing articles are acknowledged and filed the foregoing articles are acknowledged and filed the foregoing are acknowledged and fi

STATE OF FLORIDA )

DANNY L. KARCHER, Incorporator

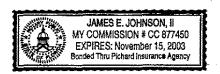
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DANNY L. KARCHER, who provided FL Dance License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 20 day of November, 2002.

NOTARYPUBLIC

My Commission Expires:



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

DANNY L. KARCHER (name of president goes here)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That UNIQUE DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Largo, County of Pinellas, State of Florida, has named DANNY L. KARCHER located at 12617 Ulmerton Rd., Largo, FL 33774, as its agent to accept service of process within this State.

### **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 in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

as Registered Agent