

P03000001430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

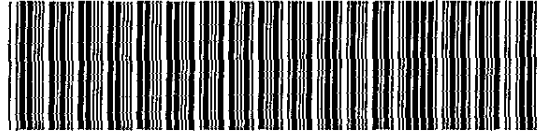
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009658284

01/06/03--01046--014 **7D.00

CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN -6 AM 11:26

FILED
03 JAN -6 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

January 6, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Unicorn, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED

03 JAN -6 PM 1:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
UNICORN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

UNICORN, INC.

The principal place of business of this corporation shall be: 2381 S.E. Federal Highway, Suite 16, Stuart, FL 34994.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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 one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 2381 S.E. Federal Highway, Suite 16, Stuart, FL 34994. The post office address of the registered agent shall be 2381 S.E. Federal Highway, Suite 16, Stuart, FL 34994 and the name of the initial registered agent of the corporation at that

address is SUSAN JOHNSON.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Secretary, and Treasurer to be:

SUSAN JOHNSON, 2381 S.E. Federal Highway, Suite 16, Stuart, FL 34994.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:
SUSAN JOHNSON, 2381 S.E. Federal Highway, Suite 16, Stuart, FL 34994.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 30 day of December, 2002.

Susan Johnson (SEAL)
SUSAN JOHNSON

STATE OF ~~FLORIDA~~ CONNECTICUT
COUNTY OF ~~MARTIN~~ HARTFORD

The foregoing instrument was acknowledged before me this 30 day of December, 2002 by SUSAN JOHNSON, who ✓ 1. is personally known to me or 2. has produced a Florida driver license.

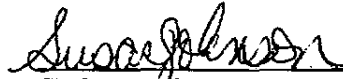
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the date first written above.

Nancy W. Dickson
NANCY W. DICKSON
Notary Public
My Commission Expires Dec. 31, 2005
Notary Public, State of ~~Florida~~ Connecticut
Commission Expiration Date:

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has hereunto set his/her hand and seal in the State of Florida, this 30 day of December, 2002.



SUSAN JOHNSON, Registered Agent

STATE OF ~~FLORIDA~~ CONNECTICUT
COUNTY OF ~~MARTIN~~ HARTFORD

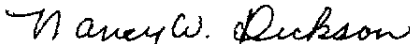
The foregoing instrument was acknowledged before me this 30 day of December, 2002 by SUSAN JOHNSON, who ☒ 1. is personally known to me or 2. has produced a Florida driver license.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, date first written above.

NANCY W. DICKSON

Notary Public

My Commission Expires Dec. 31, 2005



Notary Public, State of ~~Florida~~ Connecticut
Commission Expiration Date:

Prepared by: BUETENS & BUETENS, Attorneys at Law
8965 Bridge Road, Hobe Sound, Florida 33455
Phone: 772-546-6633 5-corp-5

FILED
03 JAN -6 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA