

Division of Corporations

P03000076352

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Division of Corporations  
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Resubmit

FLORIDA PROFIT CORPORATION OR P.A.

Transactions Unlimited, Inc.

Unlimited Transactions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 11, 2003

HUBCO

SUBJECT: TRANSACTIONS UNLIMITED, INC.  
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FAX Aud. #: H03000230337  
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ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**Unlimited Transactions, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Unlimited Transactions, Inc.**

**3518 Chesapeake Circle  
Boynton Beach, FL 33436**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Sean Osborne  
3518 Chesapeake Circle  
Boynton Beach, FL 33436**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Sean Osborne - 3518 Chesapeake Circle, Boynton Beach, FL 33436 - President**  
**William J. Hickey - 11341 Sun Prairie Ct., Parker, CO 80138 - Vice President**

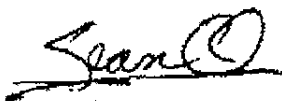
**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Sean Osborne**  
**3518 Chesapeake Circle**  
**Boynton Beach, FL 33436**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of July 2003.



**Sean Osborne - Signature**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Unlimited Transactions, Inc.**

2. The name and address of the registered agent and office is:

**Sean Osborne**

Name

**3518 Chesapeake Circle**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Boynton Beach, FL 33436**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Sean Osborne  
SIGNATURE

July 9th, 2003

(Date)

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TALLAHASSEE, FLORIDA

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