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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

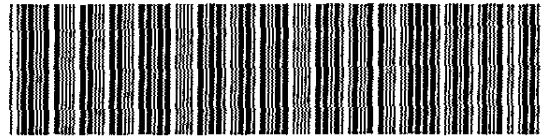
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: SECOND UNIT, INC.
(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: DANIEL F. MALONE
Name (Printed or typed)

14 S VIA LUCYDIA
Address

STUART FL 34996
City, State & Zip

305/586-6664
Daytime Telephone number

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

Articles of Incorporation Of Second Unit, Inc.

ARTICLE I: The name of the corporation shall be: SECOND UNIT, INC.

ARTICLE II: The principle business and mailing address of the corporation is 14 south Via Lucindia Stuart, FL 34996.

ARTICLE III: 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 IV: The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having \$1.00 par value per share.


ARTICLE V: The names and addresses of the directors/officers of the corporation are:

- 1) Daniel F. Malone, Jr.: 14 south Via Lucindia Stuart, FL 34996
- 2) Matthew C. O'Connor: 3122 Schweiter Drive Topanga, CA 90290

ARTICLE VI: The registered agent for Second Unit, Inc. is Daniel F. Malone, Jr. of 14 south Via Lucindia Stuart, FL 34996. 305/586-6664

ARTICLE VII: The incorporator for Second Unit, Inc. is Daniel F. Malone, Jr. of 14 south Via Lucindia Stuart, FL 34996. 305/586-6664

Having been named as registered agent to accept service of the 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



Signature/Incorporator



Date



Date

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