

Jun 21, 2001 12:24 PM
Division of Corporations

No. 5230
Page 1 of 1

P040000096690

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000133125 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0181

From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : T19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

FLORIDA PROFIT CORPORATION OR P.A.

UNIQUE AUTO PROPERTIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED

01 JUN 25 AM 10:25

Electronic Filing Menu

Corporate Filing

Public Access Help

Jun.24. 2004 4:24PM

No.5760 P. 2

H040001331253

FILED
JUN 25 AM 8:25
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
Unique Auto Properties, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

1001 NE 27th Terrace
Pompano Beach, Fl 33062

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
2801 N. University Drive suite 301
CORAL SPRINGS, FL 33065
(954)753-2222

H040001331253

H040001331253

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Edna Salamon
1001 NE 27th Terrace
Pompano Beach, Fl 33062

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Edna Salamon
1001 NE 27th Terrace
Pompano Beach, Fl 33062

H040001331253

Jun. 24. 2004 4:24PM

No. 5760 P. 4

H040001331253

The undersigned has executed these Articles of Incorporation. This 24th day of June.

Signature: _____

Date: _____

6-24-04

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Unique Auto Properties, Inc.

2. The name and address of the registered agent
Edma Salamon
1001 NE 27th Terrace
Pompano Beach, Fl 33062

Signature: _____

Date: _____

6-24-04

H040001331253

FILED
JUN 25 AM 8:25
TALLAHASSEE, FLORIDA

Jun. 24. 2004 4:24PM

No. 5780 P. 5

H040001331253

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: _____

Date: _____

6-24-04

H040001331253

SECRET
TALLAHASSEE, FLORIDA

06 JUN 25 AM 8:25

FILED