

PD4000/09643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

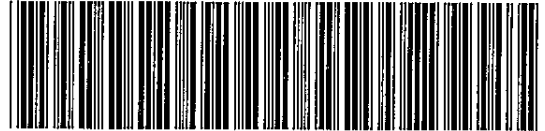
(Business Entity Name)

(Document Number)

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2004 JUL 26 P 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2004 JUL 23 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4 D. WHITE JUL 26 2004

FLINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. UNICORN Management  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Unicorn Management Company, Inc.

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SECRETARY OF STATE  
TAMPA, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
#102  
2810 E. Oakland Park Blvd.  
Fort Lauderdale, Florida 33306

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

Florida Corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

James L. Case  
#102, 2810 E. Oakland Park Blvd.  
Fort Lauderdale, Florida 33306  
Charlotte A. Healy -P/S  
#42, 4400 N. Federal Hwy.  
Boca Raton, Florida 33431

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII.- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full

extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 23, 2004

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

Certificate designating place of business or domicile  
for the service of process within Florida, naming agent  
upon whom process may be served.

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In compliance with Section 607.0501, Florida Statutes,  
the following is submitted:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First that Unicorn Management Company, Inc.,  
desiring to organize or qualify under the laws of the State  
of Florida, has named Filings, Inc., a Florida corporation,  
located at 3732 N.W. 16th Street, Fort Lauderdale, Florida,  
as its agent to accept service of process within Florida.

Dated: July 23, 2004

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the  
above stated Corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity. I  
further agree to comply with the provisions of all Statutes  
relative to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations  
of my position as registered agent.

Dated: July 23, 2004

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman