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TALLAHASSEE FLORIDA

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COVER LETTER

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

SUBJECT: UNIQUE PACK & SHIP, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: BETTY JAYNE RUSSOTTI

Name (Printed or typed)

555 FORESTERA DRIVE

Address

LAKE PARK, FL. 33403

City, State & Zip

561-627-1316

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNIQUE PACK & SHIP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12189 US HWY. # 1, SUITE 49, NORTH PALM BEACH, FL. 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & SERVICE-PACK & SHIP

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BETTY JAYNE RUSSOTTI, 555 FORESTERA, LAKE PARK, FL. 33403, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BETTY JAYNE RUSSOTTI, 555 FORESTERA, LAKE PARK, FL. 33403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BETTY JAYNE RUSSOTTI, 555 FORESTERA, LAKE PARK, FL. 33403

Having been named as registered agent to accept service of 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

Betty J. Russotti
Signature/Registered Agent

Betty J. Russotti
Signature/Incorporator

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2-14-06
Date

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Date