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O6 JUN -6 PH 4: 22 SECRETARY OF STATE ALL AHASSEE, FLORIDA

D. WHITE JUN - 7 2006

# **COVER LETTER**

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

SUBJECT: Uniek Enterprise, Inc	
(PROPOSED CO	RPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )
Enclosed are an original and one (1) conv of	the articles of incorporation and a check for:
Enclosed are all original and one (1) copy of	the articles of incorporation and a check for.
<b>\$70.00 \$78.75</b>	\$78.75   \\$87.50
Filing Fee Filing Fee	Filing Fee, Filing Fee,
& Certificate of Statu	
	& Certificate of
	Status
	ADDITIONAL COPY REQUIRED
FROM: Uniek Enterprise, Inc	
PROM.	Name (Printed or typed)
1112 Weston Rd., S	Suite 49
	Address
Weston, FL 33326	
-	City, State & Zip
954-817-5837	
	avtime Telenhone number

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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

**OF** 

#### UNIEK ENTERPRISE, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation is:

### UNIEK ENTERPRISE, INC.

#### **ARTICLE II**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock..

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

### **ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

### **ARTICLE IV**

This corporation is to exist perpetually.

### **ARTICLE V**

The initial address of the principal office of this corporation in the State of Florida is:

1112 Weston Rd., Suite 49 Weston, Florida 33326

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII**

The names and post office address of the members of the first Board of Directors are

is:

Jon'tue J. Cushion 150 Bonaventure Blvd, Apt. 105 Weston, FL 33326

> Leronce B. Variety 1711 NW 87<sup>th</sup> Street Miami, FL 33147

James E. Cushion Sr. 7225 Crane Ave. Apt. 22 Jacksonville, FL 32216

### ARTICLE VIII

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

James E. Cushion, Sr. 7225 Crane Avenue Apartment 22 Jacksonville, Florida 32216

#### **ARTICLE IX**

The corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or Officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as Directors or Officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, fines, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any or them, by reason of being or having been Directors or Officers or a Director or Officer of the corporation, or of such other corporation, except in relation to matters as to which any such Director or Officer or former Director or Officer person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, By-Laws, agreement, vote of stockholders, or otherwise.

#### ARTICLE X

The street address of the initial registered office of this corporation is:

7225 Crane Avenue Apartment 22 Jacksonville, Florida 32216

The name of the initial registered agent of this corporation at that address is: James E. Cushion, SR

# **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

PAMES E. COSTION, SK., Incorpor

STATE OF FLORIDA COUNTY OF DUVAL

**NOTARY PUBLIC:** 

State of Florida At Large

(Seal)

My Commission Expires:

ANDREA BLACKWELL My Commission DD 344345 Expires August 5, 2008

# **ACCEPTANCE OF REGISTERED AGENT**

I, the undersigned, hereby acknowledge that I am familiar with the duties and responsibilities of a Registered Agent, and by virtue of my signature hereto, accept the duties and responsibilities as Registered Agent for Uniek Enterprise, Inc.

DATED this \_\_\_\_\_ day of May, 2006

IAMES E. CUSHION, SR.

Registered Agent

ANDREA BLACKWELL
My Commission DD 344345
Expires August F. 2009

ECRETARY OF ST