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To:

Division of Corporations

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

unique home care & transportation, inc.

Certificate of Status	0
Certified Copy	1
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## UNIQUE HOME CARE & TRANSPORTATION, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be: UNIQUE HOME CARE & TRANSPORTATION, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 10571 NW 24<sup>TH</sup> STREET, SUNRISE, FL 33322.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JANET WHEATLE, 10571 NW 24<sup>TH</sup> STREET, SUNRISE, FL 33322.

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT** 

JANET WHEATLE

10571 NW 24TH STREET

SUNRISE, FL 33322

**VICE-PRES** 

DAVE WHEATLE

10571 NW 24TH STREET

SUNRISE, FL 33322

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2<sup>ND</sup> day of AUGUST, 2006.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. H06000195036

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Unique Home Care & Transportation, cine

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT BERVICE OF PROCESSION THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERSURMANCE OF MY DUITES, AND I AM FAMILIAN WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERES AGENT.

REGISTERED AGENT

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