Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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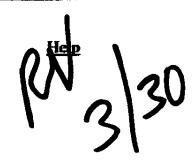
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FLORIDA PROFIT/NON PROFIT CORPORATION Unique Designs, Inc

Certificate of Status	1
Certified Copy	0
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Electronic Filing Menu

Corporate Filing Menu



FILED

March 28, 2011

FLORIDA DEPARTMENT OF STATE

CONTRACTOR BUSINESS SERVICES, INC. Division of Corporations

SUBJECT: UNIQUE DESIGNS, INC.

REF: W11000017292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L09000041605 (UNIQUE DESIGN, LLC).

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

FAX Aud. #: H11000079252 Letter Number: 911A00007402

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ARTICLES OF INCORPORATION OF Unique Designs Construction, Inc.

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: Unique Designs Construction, Inc.

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Hernando County, the principal place of business and street address of corporation shall be: 7255 Clearwater Drive - Spring Hill, FL 34606

The mailing address shall be: 7255 Clearwater Drive - Spring Hill, FL 34606

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the posers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The husiness of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Donald Thomas Lotz

Residence:

7255 Clearwater Drive - Spring Hill, FL 34606

Mailing Address:

7255 Clearwater Drive - Spring Hill, FL 34606

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ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

Mailing Address:

President/Treasurer/Secretary: Donald Thomas Lotz
Street Address: 7255 Clearwater Drive - Spring Hill, FL 34606 7255 Clearwater Drive - Spring Hill, FL 34606

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to after, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders,

ARTICLES VIII - INITIAL REGISTERED AGENT AND OF

The name and street address and mailing address of the registered agent of the Corporation is:

Donald Thomas Lotz

Street Address: Mailing Address:

7255 Clearwater Drive - Spring Hill, FL 34606 7255 Clearwater Drive - Spring Hill, FL 34606

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Donald Thomas Lotz

Street Address: Mailing Address: 7255 Clearwater Drive - Spring Hill, FL 34606

7255 Clearwater Drive - Spring Hill, FL 34606

In witness wherei, the undersigned has executed these Articles of Incorporation the 24 day of MARCH 2011



Articles of Incorporation - Unique Designs Construction, Inc.

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Unique Designs Construction, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Donald Champs of

Date Ju

Registered Agent for Unique Designs Construction, Inc.

7255 Clearwater Drive - Spring Hill, FL 34606

2011 MAR 29 P 4: 20
SECRETARY OF STATE

Articles of Incorporation - Unique Designs Construction, Inc.

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