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# **COVER LETTER**

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

SUBJECT:
Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:
FEES:
Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75
OPTIONAL:
Certificate of Status \$ 8.75
Janice Jakubowski
Name (printed or typed)
4159 Herons Pointe Dr
Address
Port Charlotte, FL 33953
City, State & Zip
770.277.9323
Daytime Telephone Number
janice@uniquemanuf.com  E-mail address: (to be used for future annual report notification)

# **CERTIFICATE OF DOMESTICATION**

Th	e undersianed	Janice Jakubows	ski		CEO		)(]
111	e undersigned,	(Name)	<u>, , , , , , , , , , , , , , , , , , , </u>	r)	<u>CLO</u> Γitle)	SSE	<del>2</del> 5
	accordance with s	Unique Manufacturin (Corporation Name) 507.1801, Florida Statute			_a foreign co	orporation of the composition of	PM <sub>n-4</sub> : 50
		·	•	·		2004	_
I.	The date on which	corporation was first for	med was	April 17		2001	_•
2.	The jurisdiction w	here the above named co	rporation was fir	st formed, inco	orporated, or	otherw	ise
	came into being w	as Georgia					•
3.	The name of the co	orporation immediately p	rior to the filing	of this Certific	ate of Dome	esticatio	n
	was Georgia	,		<u>.                                    </u>			
4.	The name of the co	orporation, as set forth in	its articles of in	corporation, to	be filed pur	suant to	
	s. 607.0202 and 60	7.0401 with this certification	ate is <u>Unique M</u>	lanufacturing	Co., Inc		_
5.	administration of t	at constituted the seat, sine corporation, or any ot the filing of the Certific	her equivalent ju	risdiction unde			<u> </u>
6.	Attached are Florid to s. 607.1801.	da articles of incorporation	on to complete th	ne domesticatio	n requireme	nts purs	uant
l a	m Janice Jakubov	vsk , of Unique Manut	facturing Co., Ir	nc			
ano	d am authorized to s	ign this Certificate of Do	omestication on b	ehalf of the co	rporation ar	d have	done
so	this the <u>21</u> day o	of	October		,2	2011	
	_	Journal (Autho	riged Signature)	whe	<del></del>		

Filing Fee:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy
Total to domesticate and file \$ 128.75

## ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

### NAME

THE NAME OF THE CORPORATION SHALL BE:

Unique Manufacturing Co., Inc

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 1050 Corporate Ave, Ste 108 North Port, FI 34289

#### ARTICLE III **PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: sales

ARTICLE IV SHARES

**ARTICLE VI** 

THE NUMBER OF SHARES OF STOCK IS: 1000

## ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Janice Jakubowski, 4159 Herons Pointe Dr. Port Charlotte, Florida 33953

Michael Jakubowski 4159 Herons Pointe Dr. Port Charlotte, Florida 33953

Mark Jakubowski, 3333 Grand Vista Ct. Port Charlotte, FL 33953

Amanda Jakubowski, 3333 Grand Vista Ct, Port Charlotte, FL 33953

INITIAL REGISTERED AGENT AND STREET ADDRESS

**President** 

VP

Treas Sec

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: Janice Jakubowski 4159 Herons Pointe Dr, Port Charlotte, Fl 33953

#### ARTICLE VII **INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS: Janice Jakubowski 4159 Herons Pointe Dr, Port Charlotte, Fl 33953

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.							
						( James ) studente	10.21.11
						Signature/Registered Agent	Date
Janes Oakeelinek	10.21.11						
Signature/Incorporator	Date						