

P12000038198

(Requestor's Name)

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12 APR 24 PM 4:21

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

12 APR 24 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/24/12

COVER LETTER

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

SUBJECT: U - Neek Resources and Solutions, 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 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Kenneth W Luster

Name (Printed or typed)

1031 Clay Street

Address

Tallahassee FL 32304

City, State & Zip

240-429-3690

Daytime Telephone number

kenneth_luster@hotmail.com

E-mail address: (to be used for future annual report notification)

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)

FILED

12 APR 24 PM 4:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I NAME

The name of the corporation shall be: U - Neek Resources and Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1031 Clay Street
Tallahassee FL 32304

Mailing address, if different is: _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the Corporation is formed are as follows: to carry on and conduct a business and IT consulting services business including all activities related thereto to make, enter into and perform and carry out contracts including but not limited to franchise, retail stores, distribution, consultation, entertainment, equipment, related thereto of any nature.

To operate and maintain stores, buildings and warehouses and other offices for carrying on any of the aforesaid lines of business.

To make, draw, accept, endorse, discount, execute and issue promissory notes, drafts bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidence of indebtedness whether secured by mortgage or otherwise, so far as may be permitted by the laws of the state of Florida.

To acquire by purchase, exchange, lease or otherwise and to own, hold, use, develop, operate, sell, assign, lease, transfer, convey, exchange, mortgage, pledge or otherwise dispose of or deal in and with real estate or personal property of every class and description.

To have all of the general powers granted to corporations by the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is: The total number of shares of stock which the Corporation has authority to issue is
One Hundred (100) shares of One dollar (1.00) par value, all of one class.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Kenneth Wayne Luster/Pres?CEO</u>	Name and Title: _____
Address: <u>1031 Clay Street</u>	Address: _____
<u>Tallahassee FL 32304</u>	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Kenneth Wayne Luster
Address: 1031 Clay Street
Tallahassee FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kenneth Wayne Luster
Address: 1031 Clay Street
Tallahassee FL 32304

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

Required Signature/Registered Agent

4/24/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

4/24/12
Date