

P14000046225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 MAY 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1114-2781

MD 5/28

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Unique Bamboo Investment, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Nancy Martino-Jean

Contact Person

Unique Multi-Service

Firm/Company

439 SE Port Saint Lucie Blvd., Ste. 115

Address

Port Saint Lucie, FL 34984

City, State and Zip Code

nancy@uniquemultiservice.com

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

For further information concerning this matter, please call:

Nancy

Name of Contact Person

at (772) 249-4040

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2014

NANCY MARTINO-JEAN
439 SE PORT ST.LUCIE BLVD., STE.115
PORT ST.LUCIE, FL 34984

SUBJECT: UNIQUE BAMBOO INVESTMENT, INC.
Ref. Number: W14000027831

We have received your document for UNIQUE BAMBOO INVESTMENT, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 914A00009413



UNIQUE MULTI-SERVICE, INC

439 SE Port Saint Lucie Blvd., Ste. 115
Port Saint Lucie, FL 34984
e-mail: nancy@uniquemultiservice.com

Office: 772-249-1040
Fax: 772-621-4874
Direct: 772-621-9870

Wednesday May 21, 2014

Dear Mrs. Claretha Golden,

Please receive this letter as formal request to release the name "Unique Bamboo Investment, LLC" in which I am a managing member.

In return, we need to create a corporation name " Unique Bamboo Investment, Inc." the new Article of Incorporation is attached to this letter.

Please use the fund that had been disburse to convert the said company and any extra left over can be mailed to us.

Please contact us directly if you have any concern or questions regarding the above information.

Thank you.

Very Truly Yours

Nancy Martino-Jean

Owner of Unique Multi-Service, Inc.

Inc.: New Article of Incorporation and correspondence from The Department of State

14 MAY 22 PM 12:58
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Unique Bamboo Investment, 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: Nancy Jean

Name (Printed or typed)

439 SE Port Saint Lucie Blvd., Ste. 115

Address

Port Saint Lucie, FL 34984

City, State & Zip

772-249-4040

Daytime Telephone number

nancy@uniquemultiservice.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)

ARTICLE I NAME

The name of the corporation shall be: Unique Bamboo Investment, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

439 SE Port Saint Lucie Blvd.
Ste. 115
Port Saint Lucie, FL 34984

Mailing address, if different is

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all Purpose

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Denis Jean</u>	Name and Title:	<u>President</u>
Address	<u>439 SE Port Saint Lucie Blvd.</u>	Address:	<u></u>
	<u>Ste. 115</u>		<u></u>
	<u>Port Saint Lucie, FL 34984</u>		<u></u>
Name and Title:	<u>Nancy Martino-Jean</u>	Name and Title:	<u>Vice-President, Sr.</u>
Address	<u>439 SE Port Saint Lucie Blvd.</u>	Address:	<u></u>
	<u>Ste. 115</u>		<u></u>
	<u>Port Saint Lucie, FL 34984</u>		<u></u>
Name and Title:	<u>Audie Raton</u>	Name and Title:	<u>Vice President, Jr.</u>
Address	<u>439 SE Port Saint Lucie Blvd.,</u>	Address:	<u></u>
	<u>Ste. 115</u>		<u></u>
	<u>Port Saint Lucie, FL 34984</u>		<u></u>

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TALLAHASSEE, FLORIDA

(conti.)

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: Nancy Jean
Address: 439 SE Port Saint Lucie Blvd., Ste. 115
Port Saint Lucie, FL 34984

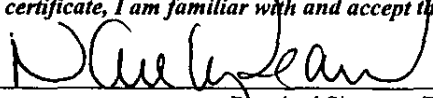
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Nancy Martino-Jean
Address: 439 SE Port Saint Lucie Blvd., Ste. 115
Port Saint Lucie, FL 34984

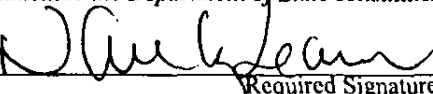
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

05/21/2014

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

05/21/2014

Date