

795000080261

UNITED UNLIMITED CONSTRUCTION INC.
6725 KATHERINE RD.
WEST PALM BEACH, FL. 33413

OFFICE USE ONLY

FILED
95 MAR 13 PM 3:53
CLERK OF COURT
PALM BEACH, FLORIDA

0000014273-80
-03-13-95 -01011-000
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. United Unlimited Construction Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BROWN MAR 13 1995

Examiner's Initials

FILED
95 MAR 13 PM 3:53
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

ARTICLES OF INCORPORATION
OF
UNITED UNLIMITED CONSTRUCTION INC.

Article I

Name

The name of the Corporation is

UNITED UNLIMITED CONSTRUCTION INC.

Article II

Duration

This Corporation shall have a perpetual existence.

Article III

Purpose

This Corporation is organized for the purpose of transacting any
and all lawful business within the State of Florida.

Article IV

Address

the principal place of business or mailing address of this Corporation
shall be:

6725 KATHERINE ROAD

WEST PALM BEACH, FLORIDA 33413

Article V

Capital Stock

This Corporation is authorized to issue 500 shares of ONE dollar (\$1.00) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 200 Business Parkway Suite D, Royal Palm Beach, and the name of the initial registered agent of this Corporation at the address is MICHAEL J. HEINE.

Article VII

Initial Board of Directors

This Corporation shall have THREE director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is/are:

ALLEN HEINE (PRESIDENT)

KURT HEINE (V. PRES.)

6725 KATHERINE ROAD

9560 SPANISH MOSS RD. W.

WEST PALM BEACH, FL. 33413

LAKE WORTH, FL. 33467

MICHAEL HEINE (SEC)

581 PINE HOLLOW LN.

WEST PALM BCH, FL. 33413

Article VIII

Incorporators

The name and address of the person/s signing these articles is

MICHAEL JUDE HEINE

581 PINE HOLLOW LANE

WEST PALM BEACH, FLORIDA 33413

Article IX

Powers

This Corporation shall have .ll of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and

other legal representatives of such persons, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XIII

Beginning of Corporation Existence

The date when corporation existence shall begin shall be

DATED: 3-6-95

Michael Jude Heine

Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for UNITED UNLIMITED CONSTRUCTION INC. a Florida Corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the corporation, hereby am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

BY: *Michael Jude Heine*

MICHAEL JUDE HEINE

FILED
MAR 13 PM 3:53
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

NOTARY PUBLIC

ON this 6 day of March 1995

Michael Jude Heine appeared before me who is personally known to me/
or has shown _____

State of Florida

(seal)

County of PALM BEACH

Janice Underwood
Notary

