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TRANSMITTAL LETTER

FILED

95 APR 10 11 043

SECRET

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

700001453377  
-04/11/95--01078--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: UNIQUE MARKETING, TRAVEL AND INCENTIVES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Linda Criswell

Name (printed or typed)

2230 Guld Shore Blvd North - T-4

Address

Naples, Florida 33940

City, State & Zip

813-643-7724

Daytime Telephone number

13  
11  
11

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
95 APR 10 11 2 43  
SECRETARY  
TALLAHASSEE

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

UNIQUE MARKETING, TRAVEL AND INCENTIVES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2230 Guld Shore Blvd North, T-4  
Naples, Florida 33940

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda G. Criswell  
2230 Guld Shore Blvd North, T-4  
Naples, Florida 33940

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda G. Criswell  
2230 Gulf Shore Blvd N-74  
Naples, Florida 33940

W. R. Criswell  
2230 Gulf Shore Blvd N, T-4  
Naples, Florida 33940

813-643-7724

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of April, 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

FILED  
95 APR 10 11 0 43  
SECRET

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNIQUE MARKETING, TRAVEL AND INCENTIVES, INC.

2230 Guld Shore Blvd North, T-4

Naples, Florida 33940

2. The name and address of the registered agent and office is:

Linda G. Criswell

(Name)

2230 Gulf Shore Blvd North, T-4

(P.O. Box or Mail Drop Box **NOT** acceptable)

Naples, Florida 33940

(City/State/Zip)

*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 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.*

*Linda G. Criswell*  
(Signature)

4-8-95  
(Date)