

P9500036877

5-9-95 Chriss

Kahn & Gutter

Requester's Name
8211 W. Broward Blvd Pt. 4

Address
Plantation FL 33324
City State ZIP Phone

VALIDATION ONLY

SE295
MAY 10 11 43 AM '95
TALLAHASSEE, FLORIDA

600001482416
-05/10/95--01017--015
*****70.00 *****70.00

CORPORATION(S) NAME

Unique Health Concepts, Inc.

Prepare Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

995A-20671

5/10/95

TS

SECRET
SHAW 10 AUG 10
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2001 BY 60322
ARTICLES

SECRET
SHAW 10 AUG 10
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2001 BY 60322 UCBAW

SECRET
SHAW 10 AUG 10
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2001 BY 60322 UCBAW

SECRET
SHAW 10 AUG 10
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2001 BY 60322 UCBAW

SECRET
SHAW 10 AUG 10
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2001 BY 60322 UCBAW

SECRET
SHAW 10 AUG 10
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2001 BY 60322 UCBAW

SECRET
SHAW 10 AUG 10
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2001 BY 60322 UCBAW

SECRET
SHAW 10 AUG 10
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2001 BY 60322 UCBAW

SECRET
SHAW 10 AUG 10
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2001 BY 60322 UCBAW

SECRET
SHAW 10 AUG 10
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2001 BY 60322 UCBAW

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

c/o Alan Garson
8600 C State Road 84
Davie, Florida 33324.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII

DIRECTORS

The name(s) and post office address(es) of the members of the first Board of Directors who, subject to any governing bylaws, agreements, and/or the Laws of the State of of Florida, shall hold office either for the first year of the corporation's existence, or

until a successor is elected and has qualified, are:

GLORIA GARSON

c/o Alan Garson
8600 C State Road 84
Davie, FL 33324

MICHAEL LEVINE

c/o Alan Garson
8600 C State Road 84
Davie, FL 33324

The number of directors may be increased or diminished from time to time pursuant to either any ByLaws adopted or pursuant to the Laws of the State of Florida.

ARTICLE VIII

SUBSCRIBERS

The name(s) and post office address(es) of the subscriber(s) of these Articles of Incorporation are:

STEVEN J. GUTTER

Paine Webber Plaza - PH 4
8211 W. Broward Blvd.
Plantation, FL 33324

ARTICLE IX

OFFICERS

The name(s) and street address of the officers of this corporation, who shall hold office until the organizational meeting of the corporation and until their successors are duly elected and have duly qualified, are:

President/Vice-President

GLORIA GARSON
c/o Alan Garson
8600 C State Road 84
Davie, FL 33324

Secretary/Treasurer

MICHAEL LEVINE
c/o Alan Garson
8600 C State Road 84
Davie, FL 33324

ARTICLE X

AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and then submitted to all Shareholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation who shall accept service of process within this State on behalf of the corporation is as follows:

NAME

STEVEN J. GUTTER

ADDRESS

Paine Webber Plaza - PH 4
8211 W. Broward Blvd.
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned, being the original subscriber(s) of the foregoing Articles of Incorporation, has hereunto set his hand and seal this 8th day of May, 1995.


STEVEN J. GUTTER

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge acceptance of the appointment as Registered Agent upon whom services of process may be made.


STEVEN J. GUTTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 13 11:10 AM '95

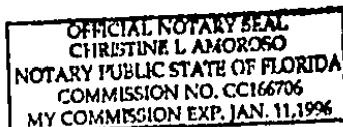
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, the following named person to wit: STEVEN J. GUTTER known to me to be the person described herein and who executed the foregoing named instrument, as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 8th day of May, 1995.

Christine L. Amoroso
NOTARY PUBLIC/State of Florida

MY COMMISSION EXPIRES:



(Corporate\Incorp.Art)