

P96000020609

TRANSMITTAL LETTER

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

SUBJECT: UNI MARKET  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 20<sup>00</sup>.

FROM:

MARK H. OLENDER  
Name (printed or typed)  
2509 9TH AVE. NORTH  
Address  
ST PETERSBURG, FL 33713  
City, State, & Zip  
(813) 327 2374  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAR -4 PM 2:53

FILED

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-03/04/96--01089--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Please provide the original and one copy of the Articles.

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3/20/97

ARTICLE OF INCORPORATION  
OF

**UniMarket, Inc.**

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.

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TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is UniMarket, Inc.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 1000 with no par value.

**ARTICLE FIVE**

The street address of its initial registered office is 2509 9th Avenue North, St. Petersburg, Florida 33713. The name of its initial registered agent at such address is Mark H. Olender.

**ARTICLE SIX**

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Mark H. Olender

2509 9th Avenue North, St. Petersburg, FL 33713

### **ARTICLE SEVEN**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

### **ARTICLE EIGHT**

The name and address of each incorporator is:

Mark H. Olender

2509 9th Avenue North, St. Petersburg, FL 33713

The undersigned incorporator has executed these Articles of Incorporation this 26th day of February, 1996.

  
\_\_\_\_\_  
Incorporator

### **ARTICLE NINE**

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

10460 Roosevelt Blvd., #315, St. Petersburg, FL 33716

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

Pursuant to the provisions of sections 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: \_\_\_\_\_  
UNIMARKET, INC

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

MARK H. OLENDER  
(NAME)  
2509 9th AVE. NORTH  
(P.O. BOX NOT ACCEPTABLE)  
ST. PETERSBURG, FL 33713  
(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.

SIGNATURE

Mark H. Oleander

DATE

2/26/96

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TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00