

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6027
Tallahassee, FL 32314

SUBJECT: UNICABLE, 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

FILED
96 APR 18 AM 10:29
TALLAHASSEE, FLORIDA

FROM: Russ Hammer
Name (printed or typed)
1212 N.W. 16th Street
Address
Boca Raton, Florida 33486
City, State & Zip
(407) 368-6217
Daytime Telephone number

500001785975
-04/18/96--01097--002
***131.25 ***131.25

APR 22 1996 BSB

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

ARTICLES OF INCORPORATION

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:

UNICABLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 2129
Boca Raton, Florida 33427

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Russ Hammer
1212 N.W. 16th Street
Boca Raton, Florida 33486

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jose Pereira
11055 S.W. 51st Terrance
Miami, Florida 33165

Felipe Barrios
14401 S.W. 94th Avenue
Miami, Florida 33176

Russ Hammer
1212 N.W. 16th Street
Boca Raton, Florida 33486

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

11th day of April, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: UNICABLE, INC.

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

Russ Hammer

(NAME)

1212 N.W. 16th Street

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

Boca Raton, Florida. 33486

(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.

Russ Hammer

(SIGNATURE)

April 11, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314



P96000034575

R. Hammer
P.O. Box 2127
Boca Raton
FLA. 33427

Cli

#

800002134118--7
-04/04/97--01100--009
*****87.50 *****87.50

Office Use Only

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

1. _____
(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	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UNICABLE, INC.

SECOND: The date dissolution was authorized: October 24, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:


The number of votes cast for dissolution was sufficient for approval by

The Shareholders

(voting group)

Signed this 30 day of March, 19 97

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Russ Hammer

(Typed or printed name)

Chief Financial Officer

(Title)

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TALLAHASSEE, FLORIDA