

P9600071202



96 AUG 20 PM 8 50
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 058105 7114501

AUTHORIZATION : Prepaid

COST LIMIT : \$ 122.50

ORDER DATE : August 19, 1996

ORDER TIME : 2:11 PM

ORDER NO. : 058105

CUSTOMER NO: 7114501

CUSTOMER: Mr. James R. Chambless, Jr.
UNIFIED DATA CORPORATION

10040 Southwest 165 Terrace
Miami, FL 33157

DOMESTIC FILING

NAME: UNIFIED DATA CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

634-
W96-17398

8/27/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 20 PM 2:12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 AUG 27 2 11: 58
DIVISION OF CORPORATIONS

August 20, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: UNIFIED DATA CORPORATION
Ref. Number: W96000017398

FILED STATE
DIVISION OF CORPORATIONS
96 AUG 27 PM 2:12

We have received your document for UNIFIED DATA CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00039505

RESUBMIT

Please give original
submission date as file date.

ARTICLES OF INCORPORATION
OF
UNIFIED DATA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 20 PM 2:12

ARTICLE I - NAME

The name of this corporation is UNIFIED DATA CORPORATION, a Florida Corporation.

ARTICLE II - PURPOSE

The corporation is organized for the following purposes; to buy, sell, exchange, and generally deal in real properties, improved and unimproved, and interests in real properties, including but not limited to options, purchase and sales agreements and leases thereon, and buildings of every class and description; to improve, manage, operate, sell, buy, mortgage, lease, or otherwise acquire or dispose of any property real or personal, and take mortgages and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved, and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge, or otherwise; to enter into contracts to buy or sell, any property real or personal; to buy and sell mortgages, trust deeds, contracts, and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description; to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable obligations of the corporation, from time to time, for any of the objects or

purposes of the corporation; to carry on all or any of its operations without restrictions or limit as to amount; to purchase, acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description.

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

To do all or any thing necessary, suitable, useful, proper or admissible for the accomplishment of any of the purposes of, or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, individuals, or corporations, either in this state or throughout the United States and elsewhere; and to do any other act or acts, thing or things incidental or pertinent to or connected with the business herein before described; or any part or parts thereof is not inconsistent with the laws of the state under which this corporation is formed.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of ONE DOLLAR (\$1.00) par value.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding Common Shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principle address of this corporation is 10040 S.W. 165th Terrace, Miami, Florida 33157 and the name of the initial registered agent of this corporation is JAMES R. CHAMBLESS, JR..

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 1. The name and address of the initial director of the corporation is: JAMES R. CHAMBLESS, JR., 10040 S.W. 165th Terrace, Miami, Florida 33157.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: JAMES R. CHAMBLESS, JR., 10040 S.W. 165th Terrace, Miami, Florida 33157.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE X - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by a stockholder holding not less than 10% of the capital stock.

ARTICLE XII - OFFICERS

The names and street addresses of the officers of this corporation who shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are as follows:

James R. Chambless, Jr., President
10040 S.W. 165th Terrace
Miami, Florida 33157

Deborah H. Chambless, Vice-President
10040 S.W. 165th Terrace
Miami, Florida 33157

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-one (51) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one (51) per cent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify and officer of director, or any former officer or director to the full extent permitted by law.

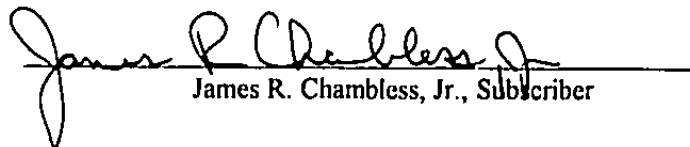
ARTICLE XV - AMENDMENT

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 shareholders is subject to this reservation.

ARTICLE XVI - STOCK

The capital stock of the corporation shall be issued in accordance with the provisions of section 1244, Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 25 day of August, 1996.

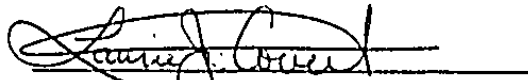

James R. Chambless, Jr., Subscriber

STATE OF FLORIDA

COUNTY OF DADE

Before me, a NOTARY PUBLIC authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES R. CHAMBLESS, JR., known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforementioned on this 25 day of August, 1996.

A handwritten signature in cursive script, appearing to read "Laurie J. Covert", is written over a horizontal line.

NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE designating place of business or domicile for the service of process within
Florida, naming agent upon whom process may be served.

FILED
STATE
CLERK OF DISTRICT COURT
JUL 20 PM 2:12

In compliance with section 48.091, Florida statutes, the following is submitted:

First - that UNIFIED DATA CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business of City of Miami, State of Florida, has named James R. Chambless, Jr., Resident Agent, located at 10040 S.W. 165th Terrace, Miami, Florida, 33157, State of Florida as its agent to accept service of process within Florida.

Signature James R. Chambless, Jr.
(Corporate Officer)
James R. Chambless, Jr.
Title..... President
Date.. August 25, 1996

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature James R. Chambless, Jr.
(Corporate Officer)
James R. Chambless, Jr.
Date..... August 25, 1996