

September 10, 1996

2000001947192 -09/19/96--01044--009 \*\*\*\*122.50

Secretary Of State Division Of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles Of Incorporation

Unlimited Enterprises of America, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Unlimited Enterprises of America, Inc., and a check in the amount \$122.50 representing the filing fees for same.

Please conform the copy and return the same to my office in the stamped return envelope provided.

Thank you for your assistance.

Sincerely yours,

Thomas F. Rizzo

TFR/lar Enclosures FILED 96 SEP 13 16319: 23

# ARTICLES OF INCORPORATION OF UNLIMITED ENTERPRISES OF AMERICA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: UNLIMITED ENTERPRISES OF AMERICA, INC. The address of the principal office of this corporation shall be 9623 Eaton Gardens Lane, Unit 205, Fort Myers, Florida 33919, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of stock with a par value of One Dollar (\$1.00).

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9623 Eaton Gardens Lane, Unit 205, Fort Myers,

Florida 33919, and the name of the initial registered agent of the corporation at that address is Mohamed Al-Darsani.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially, with a minimum of one (1) director, and a maximum of five (5) directors. The names and street addresses of the initial members of the Board of Directors are:

Mohamed Al-Darsani 7492 Love Road Fort Myers, FL 33912

Paulette Stidham Roberts 9623 Eaton Garden Lane #205 Fort Myers, FL 33919

#### ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the

corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mohamed Al-Darsani 7492 Love Road Fort Myers, FL 33912

Prosident, Treasurer

Paulette Stidham Roberts 9623 Eaton Garden Lane, #205 Fort Myers, FL 33919

Vice President, Secretary

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mohamed Al-Darsani 7492 Love Road Fort Myers, FL. 33912

IN WITNESS WHEREOF, the undersigned incorporator of UNLIMITED ENTERPRISES OF AMERICA, INC., has hereunto set his hand and seal this 9th day of September, 1996.

MOHAMED AL-DARSANI

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MOHAMED AL-DARSANI, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent.

MOHAMED AL-DARSANI

05.8cp 10 ....0: 23