

P96000084261

TRANSMITTAL LETTER

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

400001940274
-09/05/96--01102--012
****122.50 ****122.50

SUBJECT: UNIQUE WOOD CREATIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$122.50.

FROM:

Charles Dean
6990 NW 18th Court
Margate, FL 33063
(954) 973-1911

FILED
96 OCT 11 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 9 1996 BSB

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1,297.50

W96-18862

OCT 11 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 10, 1996

CHARLES DEAN
6990 N.W. 18TH COURT
MARGATE, FL 33063

SUBJECT: UNIQUE WOOD CREATIONS, INC.
Ref. Number: W96000018862

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

In reviewing our records, we note there is a(n) UNIQUE WOOD CREATIONS, INC., Document number S55127, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 10/09/1992 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1297.50, therefore, there is a balance of \$1175.00 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00042003

TRANSMITTAL LETTER

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

Attn.: Brenda Baker

SUBJECT: UNIQUE SOUNDS & WOOD, INC.

Enclosed is an original and one (1) copy of the articles of incorporation.

We have already forwarded a check in the amount of \$122.50 when we previously filed the new articles for Unique Wood Creations, Inc. We were subsequently notified by the state (cover letter attached) that Unique Wood Creations had previously been filed as a corporation which was administratively dissolved. We are not interested in reactivating Unique Wood Creations, Inc. and request the \$122.50 be allocated to UNIQUE SOUNDS & WOOD, INC. per the attached Articles of Incorporation.

FROM:

Charles Dean
6990 NW 18th Court
Margate, FL 33063
(954) 973-1911

**ARTICLES OF INCORPORATION
OF
UNIQUE SOUNDS & WOOD, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

UNIQUE SOUNDS & WOOD, INC.

ARTICLE II DURATION

The period of its duration is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States, the State of Florida, and any state or countries, including but not limited to custom furniture.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue one million (1,000,000) shares of authorized stock at one dollar (\$1.00) par value.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office are as follows:

Registered Agent

Initial Office Address

Charles Dean

6990 NW 18th. Court Margate, FL 33063

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director(s) of this corporation is:

Charles Dean
6990 NW 18th Court
Margate, FL 33063

ARTICLE VII INCORPORATORS

The name and address of the incorporator(s) is:

Charles Dean
6990 NW 18th Court
Margate, FL 33063

ARTICLE VIII BY-LAW AMENDMENT

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

ARTICLE XI AMENDMENT OF ARTICLES

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 XII DIRECTOR'S AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation, or by-laws. (FS §607.111).

ARTICLE XIII PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholders to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XIV MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XV PRINCIPLE PLACE OF BUSINESS

The corporation's principle place of business is:

6990 NW 18th Court
Margate, FL 33063

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of OCT. 1996.



CHARLES DEAN

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

Pursuant to the provisions of section 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:

UNIQUE SOUNDS & WOOD, INC.

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

Charles Dean
6990 NW 18th Court
Margate, FL 33063

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TALLAHASSEE, FLORIDA

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 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.



CHARLES DEAN

DATE: 10-3-96