

P970000004558
TRANSMITTAL LETTER

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

FILED
97 JAN 16 AM 11:22
TALLAHASSEE, FLORIDA

SUBJECT: UNITED OVERSEAS, INC.

(Proposed corporate name - must include suffix)

100002041421--4
-12/30/96--01082--009
*****78.75 *****78.75

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

FROM: HANI BANOUR
Name (printed or typed)

16482 NORTHDALE OAKS.
Address

TAMPA, FL. 33624
City, State & Zip

(813) 963-3262
Daytime Telephone number

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

W 97-229
NL 1116197



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

HANI BANOUB
16482 NORTHDAL OAKS
TAMPA, FL 33624

SUBJECT: UNITED OVERSEAS, INC.
Ref. Number: W9700000229

We have received your document for UNITED OVERSEAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 297A00000423

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UNITED OVERSEAS, INC.

ARTICLE II PRINCIPAL OFFICE

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

16482 NORTH DALE OAKS.
TAMPA, FL. 33624

P.O. BOX 273252
TAMPA, FL. 33688 } MAILING ADDRESS

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HANI BANOU B

P.O. BOX 273252
TAMPA, FL. 33688 } MAILING ADDRESS

16482 NORTH DALE OAKS.
TAMPA, FL. 33624 } PLACE OF BUSINESS

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):

HANI BANOUJ
16482 NORTH DALE OAKS. PRESIDENT
TAMPA, FL. 33624

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

1 day of JAN., 19 97.



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: UNITED OVERSEAS, INC.

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

HANI BANOU B
(NAME)
16482 NORTHDALE OAKS.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TAMPA FL. 33624
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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 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)

1/1/97
(DATE)