

1 P97000012212

TRANSMITTAL LETTER

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

SUBJECT:

Unterhalter + Co., Inc.

(Proposed corporate name - must include suffix)

200002079312--9
-02/05/97--01136--006
*****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:

Heidi Swartz

Name (Printed or typed)

13472 Hyacinth Court

Address

Wellington, FL 33414

City, State & Zip

561-798-4743

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 2:59

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

Jan 16/97

EFFECTIVE DATE

2/1/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -5 PM 2:59

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:

Unterhalter + Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

The principal place of business shall be:
13472 Hyacinth Court, Wellington, Florida 33414

The principal mailing address of this corporation shall be:
11924 Forest Hill Blvd., West Palm Beach, Florida 33414
Suite 22-168,

ARTICLE III SHARES

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

There shall be only one class of shares, common.
Par value of each share is none.
Number of shares authorized 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Heidi Swartz
13472 Hyacinth Ct.
Wellington, FL 33414

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):

Heidi Swartz 13472 Hyacinth Ct., Wellington, FL 33414

Marc K. Unterhaller 13472 Hyacinth Ct., Wellington, FL 33414

~~ARTICLE V~~ **ARTICLE VI**

This corporation ~~is formed~~ ^{effective} on February 1, 1997

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

3rd day of February, 1997.

(An additional article must be added if an effective date is requested.)

Heidi Swartz
Signature

Marc K. Unterhaller
Signature

Signature

Notarization is not required

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 Unterhalter + Co., Inc.

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

Heidi Swartz
(NAME)

13472 Hyacinth Court
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Wellington, FL 33414
(CITY/STATE/ZIP)

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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.

Heidi Swartz
(SIGNATURE)

2/3/97
(DATE)