

P 97000034525
BEN BOLLINGER

ATTORNEY AT LAW

FILED

(904) 763-8003 • FAX (904) 763-0992

97 APR 16 AM 10:19

OFFICE ADDRESS:

216 EAST 4TH STREET

PANAMA CITY, FLORIDA 32401

MAIL ADDRESS:

SECRETARY OF STATE P.O. BOX 1788
TALLAHASSEE, FLORIDA 32314

April 11, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation for
Unified Condo Services, Inc.

900002144579--7
-04/16/97--01020--009
****122.50 ****122.50

To Whom It May Concern:

I am enclosing herewith the original and one copy of
proposed Articles of Incorporation for the above-referenced new
corporation, together with a check in favor of the Secretary of
State in the amount of \$122.50, for the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Designation of Registered Agent	\$ 35.00
	\$122.50

Please file these Articles of Incorporation and return a
certified copy to me. Thank you.

Sincerely,

Ben Bollinger

Ben Bollinger

BB/bm

Enclosures

Barbara
INCORPORATION BY THE SECRETARY OF STATE
CORRECT add suffix
DATE *4/17/97*
DOC. EXAM *4/17/97*

ARTICLES OF INCORPORATION

FILED

OF

97 APR 16 AM 10:19

UNIFIED CONDO SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Unified Condo Services, Inc. whose principal office and mailing address is 9722-B Front Beach Road, Panama City Beach, Florida 32408.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

All purposes as provided by current Florida law and any amendments thereto, including any emergency powers.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized 100 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9722-B Front Beach Road, Panama City Beach, Florida 32408, and the name of the initial registered agent of this corporation is Terry W. Booker.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director. The name(s) and address(es) of the initial Board of Directors of the corporation is (are):

Marilyn J. MacDonald
9722-B Front Beach Road
Panama City, Florida 32408

Carmon Jean Booker
9722-B Front Beach Road
Panama City, Florida 32408

Douglas A. MacDonald
9722-B Front Beach Road
Panama City, Florida 32408

Terry W. Booker
9722-B Front Beach Road
Panama City, Florida 32408

ARTICLE VIII - INCORPORATION

The names and addresses of the Incorporator signing these Articles are:

Marilyn J. MacDonald
9722-B Front Beach Road
Panama City, Florida 32408

Carmon Jean Booker
9722-B Front Beach Road
Panama City, Florida 32408

Douglas A. MacDonald
9722-B Front Beach Road
Panama City, Florida 32408

Terry W. Booker
9722-B Front Beach Road
Panama City, Florida 32408

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 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 11th day of April, 1997.

Marilyn J. MacDonald
Marilyn J. MacDonald
Incorporator

Carmon Jean Booker
Carmon Jean Booker
Incorporator

Douglas A. MacDonald
Douglas A. MacDonald
Incorporator

Terry W. Booker
Terry W. Booker
Incorporator and Registered
Agent

**STATE OF FLORIDA
COUNTY OF BAY**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **MARILYN J. MACDONALD**, to me personally known or who produced FL DRIVER LICENSE as identification, and to me known to be the person described in and who executed the foregoing and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of April, 1997.



BARBARA J. MOREAU
My Commission 00481818
Expires May, 08, 1999
Bonded by HAI
800-422-1888

Barbara J. Moreau
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **CARMON JEAN BOOKER**, to me personally known or who produced FL DRIVER LICENSE as identification, and to me known to be the person described in and who executed the foregoing and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of April, 1997.



BARBARA J MOREAU
My Commission CC461218
Expires May. 09, 1999
Bonded by HAI
1 800-422-1555

Barbara J Moreau
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DOUGLAS A. MACDONALD**, to me personally known or who produced FL DRIVER LICENSE as identification, and to me known to be the person described in and who executed the foregoing and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of April, 1997.



BARBARA J MOREAU
My Commission CC461218
Expires May. 09, 1999
Bonded by HAI
1 800-422-1555

Barbara J Moreau
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **TERRY W. BOOKER**, to me personally known or who produced FL DRIVER LICENSE as identification, and to me known to be the person described in and who executed the foregoing and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of April, 1997.



BARBARA J MOREAU
My Commission CC461218
Expires May. 09, 1999
Bonded by HAI
1 800-422-1555

Barbara J Moreau
NOTARY PUBLIC

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

APR 16 AM 10:19


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted.


Inc.

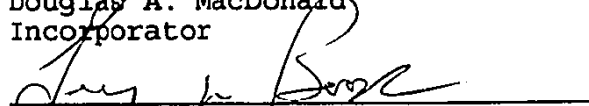
FIRST, that Unified Condo Services, desiring to be organized
or qualify under the laws of the State of Florida, with its
principal place of business at 9722-B Front Beach Road, Panama
City Beach, Florida 32408, has named Terry W. Booker, whose
address is 9722-B Front Beach Road, Panama City Beach, Florida
32408, as its agent to accept service of process within Florida.

DATED this 11th day of April, 1997.

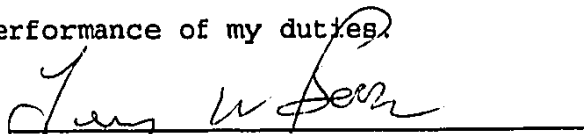

Marilyn G. MacDonald
Incorporator


Carmon Jean Booker
Incorporator


Douglas A. MacDonald
Incorporator


Terry W. Booker
Incorporator

Having been named to accept service of process for the
above-named 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 performance of my duties.


Terry W. Booker
Registered Agent