

P97000040535



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 357172 101142A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : May 7, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 357172-005

CUSTOMER NO: 101142A

900002169619--1

CUSTOMER: Robert E. Wiggins, esq
SLATER & WIGGINS

36402 U.S. Highway 19, North

Palm Harbor, FL 34684

RECEIVED

97 MAY -7 AM 10:46

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: THE UNIQUE/SIGNATURE GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: _____

43-000002169619-1

43-000002169619-1

7

84 MAY -7 1997

**ARTICLES OF INCORPORATION
OF
THE UNIQUE/SIGNATURE GROUP, INC.**

STATE OF FLORIDA
JAN 7 1984
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is THE UNIQUE/SIGNATURE GROUP, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation and mailing address is:

14220 Carlson Circle
Tampa, Florida 33626

**ARTICLE III
TERM**

The term of existence of this Corporation is perpetual.

**ARTICLE IV
PURPOSE**

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI
DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed is as follows:

NAME

ADDRESS

WILLIAM W. WATTS

1001 Aynesley Street
Clinton Township, Michigan

BARBARA D. WATTS

1608 Lago Vista Blvd.
Palm Harbor, Florida 34685

ARTICLE VII
OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors.

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

OFFICE

NAME AND ADDRESS

President
Treasurer

BARBARA D. WATTS
1608 Lago Vista Boulevard
Palm Harbor, Florida 34685

Vice President
Secretary

WILLIAM W. WATTS
1001 Aynesley Street
Clinton Township, Michigan

ARTICLE VIII
REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is as follows:

BARBARA D. WATTS
14270 Carlson Circle
Tampa, Florida 33626

ARTICLE IX
INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer

or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

ARTICLE X **BYLAWS**

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XI **AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XII
SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAME

BARBARA D. WATTS

ADDRESS

1608 Lago Vista Blvd.
Palm Harbor, FL 34685

IN WITNESS WHEREOF, the Subscriber has hereunto affixed her signature on this

18 day of March, 1997.

Barbara D. Watts
BARBARA D. WATTS

STATE OF FLORIDA]
COUNTY OF PINELLAS]

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BARBARA D. WATTS, who produced a valid Florida Drivers License/Identification Card and who executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 18 day of March, 1997.

PATRICIA A. FRANKENFELD
Notary Public - State of Florida
My Comm. Exp. Oct. 14, 1997
00323674

Patricia A. Frankenfeld
NOTARY PUBLIC - State of Florida
My Commission Expires: 10-14-97

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, BARBARA D. WATTS, as Registered Agent for THE UNIQUE/SIGNATURE GROUP, do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at 14220 Carlson Circle, Tampa, Hillsborough County, Florida 33626, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: March 18, 1997.

Barbara D. Watts
BARBARA D. WATTS
Registered Agent

FILED
MARCH 18 1997
TAMPA, FLORIDA