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TRANSMITTAL LETTER

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

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600002268178-000  
-03/15/97--01041--000  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** The Unitan Corporation  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

X \$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

**FROM:** Brenda Dee VanSchepen  
Name(Printed or typed)

1617 North Flagler Drive, Suite 104  
Address

West Palm Beach, Florida 33407  
City, State & Zip

(561) 832-3945  
Daytime Telephone Number

FILED  
AUG 15 PM 1:27  
TALLAHASSEE, FLORIDA

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

P. O. Box 6327 AUG 18 1997

## 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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97 AUG 15 PM 1:27  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

The Unitan Corporation

### ARTICLE II PRINCIPAL OFFICE

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

1617 North Flagler Drive  
Suite 104  
West Palm Beach, Florida 33407

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENDA DEE VAN SCHI:PEN  
1617 North Flagler Drive  
Suite 104  
West Palm Beach, Florida 33407

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BVC CORPORATION OF AMERICA, INC.  
1617 North Flagler Drive  
Suite 104  
West Palm Beach, Florida 33407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
13<sup>th</sup> day of August, 19 97.

Brenda D. Van Schepfen  
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 The Unitan Corporation

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

Brenda Dee VanScheper  
(NAME)

1617 North Flagler Drive, Suite 104  
(P.O. Box or Mail Drop Box **NOT** Acceptable)

West Palm Beach, Florida 33407  
(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.*

Brenda D. VanScheper  
(SIGNATURE)

8/13/97  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**