

P97000076409

Robert L. Underwood

~~CARL A. BERTOCH, P.A.~~

Requestor's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 904/222-2563

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Union Members Only, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A , Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 SEP -2 AM 9:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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-09/02/97--01136--002  
\*\*\*\*122.50 \*\*\*\*122.50

9/4/97  
Examiner's Initials

**ROBERT L. UNDERWOOD**  
**LAW OFFICES**

Robert L. Underwood, III\*  
Carl A. Bertoch †, Of Counsel

Anne Underwood ‡

\* Licensed in D.C. and Florida only

† Licensed in Florida & Ohio only

‡ Non Lawyer

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Main Fax: (919)781-9663  
Voice Mail (919)990-2662  
Mobile: (407)341-1565  
E-Mail:RLULAW@AOL.COM

August 26, 1997

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

Re: UNION MEMBERS ONLY, INC.

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:


Filing fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified copy	<u>\$ 52.50</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned:

Robert L. Underwood  
537 East Park Avenue  
Tallahassee, FL 32301

Thank you for your assistance.

Respectfully submitted,

  
Robert L. Underwood

**ARTICLES OF INCORPORATION**  
**OF**  
**UNION MEMBERS ONLY, INC.**

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**FILED**  
**97 SEP -2 AM 9:41**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation shall be **UNION MEMBERS ONLY, INC.**

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence unless sooner dissolved by law.

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

AMENDMENT OF ARTICLES

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 5795 West Irlo Bronson Memorial Highway Kissimmee, Florida 34746. The initial registered agent of this corporation is Robert L. Underwood, whose mailing address is 537 East Park Avenue, Tallahassee, FL 32301.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

Rosario Poma  
5795 West Irlo Bronson Memorial Highway  
Kissimmee, Florida 34746

ARTICLE VIII

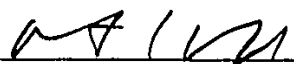
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert L. Underwood  
537 East Park Avenue  
Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the

27th day of August, 1997.

  
Robert L. Underwood

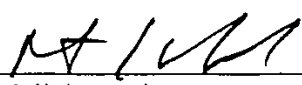
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That UNION MEMBERS ONLY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5795 West Irlo Bronson Memorial Highway Kissimmee, Florida 34746 has named as its agent ROBERT L. UNDERWOOD, located at 537 East Park Avenue, Tallahassee, FL 32301, to accept service of process within Florida.

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

DATED this 27th day of August, 1997.

  
Robert L. Underwood  
Registered Agent

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97 SEP -2 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA