

TRANSMITTAL LETTE

FILED
Feb 11 1998 12:00 am
Secretary of State

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

FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA
FEB 11 1998
AM 10:22

SUBJECT: Uni-Tech R+D Inc. (U-Tech)
(Proposed corporate name - must include suffix)

500002428025--2
-02/11/98--01030--005
****131.25 ****131.25

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: ~~Carol Raley~~ Carol Raley, Quentin Raley, Larry Phillips
Name (Printed or typed)

P.O. Box 5587
Address

Tallahassee, Fla.
City, State & Zip

850-575-2060
Daytime Telephone number

F. CHESSEY FEB 12 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 FEB 11 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Uni-Tech R&D Inc.

ARTICLE II PRINCIPAL OFFICE

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

3496 W. Orange Ave. Tallahassee, Fla. 32310
PO Box 5587 Tallahassee, Fla. 32311

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 Florida street address of the initial registered agent are:

Carol Raley
3496 W. Orange Ave. Tallahassee, Fla. 32310

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carol Raley
Quentin Raley
Larry Phillips
PO Box 5587
Tallahassee, Fla. 32311

Carol Raley

Signature/Incorporator

2-9-98

Date

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

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

Carol Raley

Signature/Registered Agent

2-9-98

Date