

P98000015984

Michael D. Allen
409 North Devillier Street
Pensacola, Florida 32503
Office: (850) 438-4001
Fax: (850) 438-9777

January 28, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-02/04/98--01094--016
****122.50 ****122.50

SUBJECT: ~~UNITY ENTERPRISES, INC.~~

UNITY CONTRACTOR ENTERPRISES, INC.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation along with a check in the amount of \$122.50 (One hundred twenty-two dollars and fifty cents). I have enclosed an additional copy of the Articles requesting that you please certify and return it to me after filing the original.

If you have any questions, please contact me at (850) 438-4001.

Sincerely,



MICHAEL D. ALLEN
MDA:see

encl. (Articles & Check)

FILED
98 FEB 18 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~4198-2077~~

9/12-18-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1998

MICHAEL D. ALLEN
409 N. DEVILLIER ST.
PENSACOLA, FL 32503

SUBJECT: UNITY ENTERPRISES, INC.
Ref. Number: W98000003077

We have received your document for UNITY ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 898A00007860

**ARTICLES OF INCORPORATION FOR UNITY CONTRACTOR
ENTERPRISES, INC.**

A CORPORATION FOR PROFIT

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Corporation for such corporation.

I. NAME

The name of the corporation is UNITY CONTRACTOR ENTERPRISES, INC. The Corporation's principal office and mailing address is 409 North Devillier Street, Pensacola, Florida 32501.

II. TERM

The period of duration of the corporation is perpetual.

III. PURPOSE

The purpose or purposes for which the corporation is organized are to operate as an Construction Company and any other business that is not illegal and to do all other things incidental to such or connected by other law, or by these Articles of Incorporation and to carry out the said purposes in any state, territory, district, or possession of the United States, or in foreign county, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United Atates, or by the foreign county; and further, to engage in any other activity or business permitted under the laws of the United States and of this state.

IV. CAPITAL STOCK

(a) Authorized Shares. 100 shares of capital stock at \$1.00 per share (\$1.00 par value).

(b) Initial Issues. 100 shares at \$1.00 par value.

(c) Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

(d) Restriction on Transfer of Shares. None of the shareholders of the corporation shall make any transfer of stock unless he or she shall have first offered those shares to the coporation and to the other shareholders of the corporation in the manner and to the extent hereafter set forth.

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TALLAHASSEE, FLORIDA

1. Every offer shall be in writing.

2. The corporation shall have a prior option to purchase the stock by notice of acceptance to offeror within thirty (30) days after notice of transfer. Upon failure of the corporation to exercise its options to so purchase the shares of the stock, the non-offering shareholders of the corporation shall have the option exercisable within forty-five (45) days of notice of the offer of transfer of stock to purchase the stock in the proportion in which the stock then owned by each of them bears to all issued and outstanding stock of the corporation, excluding the stock of the offeror and that of his spouse or his children. The option granted under this paragraph may be exercised by the corporation or purchasing shareholder by giving written notice to the offeror of their intention to exercise the option, within the period of time specified.

3. This agreement shall be binding upon the heirs, guardians, personal representatives and assigns of each of the shareholders.

(e) Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

(f) Capital Structure-Corporation. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) Estates, or (3) a trust as described in Title 26 United States Code 1371 defining a qualified small business corporation. In addition no stock shall be issued or transferred to a non-resident alien.

V. REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the corporation is 409 North Devillier Street, Pensacola, Florida 32501 and the name of the initial agent as such address is Michael Allen.

VI. DIRECTORS

(a) The Board of Directors shall consist of not more than eight (8) members and not less than three (3) members, who need not be resident of the State of Florida or shareholders of the corporation.

(b) The name and address of the person who will serve as Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, is as follows:

Francine Allen Jones, 130 Park Drive, Pensacola, Florida 32507

Michael Allen, 1025 Gonzales Street, Pensacola, Florida 32503

Robert Allen, 5805 Gulf Road, Milton, Florida 32583

VII. INCORPORATOR

The name and address of the initial incorporator is MICHAEL ALLEN, 409 NORTH DEVILLIER STREET, PENSACOLA, FLORIDA 32501.

VIII. SHAREHOLDERS ACTION

A majority of the stockholders of the corporation shall be required for any shareholders action.

IX. AMENDMENTS

The shareholders shall have the power to amend, adopt, alter, change, or repeal the Articles of Incorporation when proposed or approved at a shareholders meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Pensacola, Escambia County, Florida, on this 16th day of February, 1998.


MICHAEL D. ALLEN

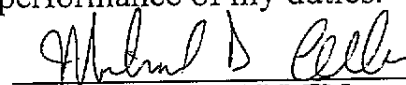
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ACCEPTANCE OF REGISTERED AGENT

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.


MICHAEL D. ALLEN

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16th day of February, 1998 by MICHAEL D. ALLEN, who is personally known to me and who did take an oath.



Angela L. Broughton
My Commission CC615673
Expires February 7, 2001

Angela L. Broughton
NOTARY PUBLIC,

Angela L. Broughton

This Instrument (Articles of Incorporation) was Prepared By:

Michael D. Allen

MICHAEL D. ALLEN,
209 NORTH DEVILLIER STREET
PENSACOLA, FLORIDA 32501
(850) 438-4001