

P98000023989

Eckert Seamans

Requestor's Name

200 W. College Ave

Address

Tallahassee FL 32301

City/State/Zip

Phone # 222-2515

FILED
98 MAR 13 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. UNICO Entertainment Corporation
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2pm today

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

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****122.50 ****122.50

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

Call Ullmer
Ready

Examiner's Initials

ARTICLES OF INCORPORATION
OF
UNICO ENTERTAINMENT CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

UNICO ENTERTAINMENT CORPORATION

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Eckert Seamans Cherin & Mellott, LC
701 Brickell Avenue, Suite 1850
Miami, FL 33131

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial directors of the corporation, who shall hold office until his successor(s) is/are elected and qualified or until his earlier resignation or removal from office is:

Raul Alarcon, Jr.
1001 Ponce de Leon Boulevard
Coral Gables, FL 33134

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Eckert Seamans Cherin & Mellott, LC
701 Brickell Avenue, Suite 1850
Miami, FL 33131

ARTICLE VIII

The mailing address of the corporation is:

1001 Ponce de Leon Boulevard
Coral Gables, FL 33134

Executed at Miami, Florida, this 12th day of March, 1998.



Eckert Seamans Cherin & Mellott, LC

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of UNICO ENTERTAINMENT CORPORATION, a Florida corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 12th day of March, 1998.

Maui O. Lamas, Gl Asst.
Eckert Seamans Cherin & Mellott, LC

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