

P98000024038

TRANSMITTAL LETTER

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

SUBJECT: UNIQUE PRODUCTS SYSTEMS
(Proposed corporate name - must include suffix)

500002455105--0
-03/12/98--01052--001
*****35.00 *****35.00

500002455105--0
-03/12/98--01052--002
*****35.00 *****35.00

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: DON PACKHAM
Name (Printed or typed)

500002455105--0
-03/12/98--01052--003
*****8.75 *****8.75

201 NW 52 CT
Address

FORT LAUDERDALE, FLA 33309-3234
City, State & Zip

954 491 0185
Daytime Telephone number

Don Packham GAVE
AUTHORIZATION BY PHONE TO
CORRECT add corp. suffix, Inc.
DATE 3/13/93
DOC. EXAM BB

FILED
98 MAR 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK MAR 13 1993

W98-5478

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.

ARTICLE I NAME

The name of the corporation shall be:

UNIQUE PRODUCTS SYSTEMS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

201 NW 52 CT
FT LAUDERDALE, FLA 33309

ARTICLE III SHARES

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

~~10,000~~ AT .01 PER SHARE
10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DONALD L. PACKHAM
201 NW 52 CT
FT LAUDERDALE, FL 33309-3234

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

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

DONALD L. PACKHAM
201 NW 52 CT
FT. LAUDERDALE, FLA 33309


Signature/Incorporator

3-2-98
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


Signature/Registered Agent

3-2-98
Date