

P980000046308

COVER LETTER FOR ARTICLES OF INCORPORATION

FOR

**Unique Funding, Inc.**

Mark S. Pohlman  
801 West Bay Drive  
Suite 515  
Largo, Florida 33770

May 20, 1998

Honorable Sandra Mortham  
Secretary of State  
State of Florida

Dear Mrs. Mortham:

Enclosed you will find the Articles of Incorporation for Unique Funding, Inc. In addition, you will find a check for \$70.00 (seventy dollars) to cover filing fees.

The return address for acknowledgment of acceptance of these Articles is at the office of the Incorporator: Mark S. Pohlman

801 West Bay Drive  
Suite 515  
Largo, FL 33770  
(813) 518-1096

If there are any questions, additional information, or requirements needed for filing, please contact Mark S. Pohlman.

Respectfully,

*Mark S. Pohlman*

Mark S. Pohlman

*DMC*  
*5/22/98*

FILED  
98 MAY 22 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION** **FILED**

**OF**

**UNIQUE FUNDING, INC.**

98 MAY 22 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLES I. NAME

The name of this corporation is **Unique Funding, Inc.**

ARTICLE II. PRINCIPLE OFFICE

The principle location of the corporation is: 8488 W. Hillsborough Ave. Suite 230, Tampa, FL 33615.

ARTICLE III. DURATION

The duration of the corporation shall be perpetual, and its corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The purposes for which this corporation is formed are to engage in any lawful act or activity of business for which corporations may be incorporated pursuant to law.

ARTICLE V. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 nonassessable common stock, each share having a par value of \$1.00 (one-dollar) per share.

Without derogation to any other power to purchase shares of the corporations permitted by law, the corporation, by action of the Board of Directors may purchase or redeem outstanding shares as permitted by its bylaws or agreement entered into by its shareholders.

#### ARTICLE VI. REGISTERED OFFICE

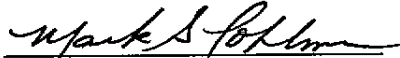
The Registered Office of the corporation shall be: 801 West Bay Drive, Suite 515, Largo, FL 33770.

#### ARTICLE VII. APPOINTMENT OF REGISTERED AGENT

APPOINTMENT: Mark S. Pohlman, 801 West Bay Drive, Suite 515, Largo, FL 33770 is hereby appointed as the Registered Agent of the corporation.

ACCEPTANCE: I hereby accept my appointment as the Registered Agent of Unique Funding, Inc., Inc. on whom process and other notice may be served. I am familiar with Florida Stat. Ann. Sec. 607.325.

Date 5/20/98

  
Mark S. Pohlman  
801 West Bay Drive  
Suite 515  
Largo, Florida 33770

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TALLAHASSEE, FLORIDA

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The number of Directors composing the Initial Board of Directors is (2). The name and address of the member of the Initial Board of Directors is:

Gerald Kaemmer  
4804 Arrowwood Drive  
Tampa, FL 33615

Christopher Lyons  
8488 W. Hillsborough Ave.  
Tampa, FL 33615

#### ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation shall be:

Gerald Kaemmer  
Christopher Lyons

President, Secretary  
Vice-President, Treasurer

#### ARTICLE X – SUB S CORPORATION

The Corporation shall make an election to be an S Corporation as provided in the Internal Revenue Service Code of 1986. After this election becomes effective, no shareholder shall take any action or make any transfer or disposition of the shareholders shares of stock which will result in the termination or revocation of the Sub S election.

#### ARTICLE XI – POWERS OF THE CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE XII. INCORPORATOR

The name and address of the Incorporator is: Mark S. Pohlman,  
801 West Bay Drive, Suite 515, Largo, Florida 33770.



Mark S. Pohlman  
Incorporator

ACKNOWLEDGMENT

COUNTY OF PINELLAS }

STATE OF FLORIDA }

Before me, a Notary Public in and for the County and state aforesaid,  
personally appeared Mark S. Pohlman, Incorporator of Unique Funding, Inc., who  
acknowledged that he signed the foregoing Articles of Incorporation with his free act and  
deed on this 20<sup>th</sup> day of May 1998.

  
NOTARY PUBLIC

My commission expires:

