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MARK E. WALKER
ATTORNEY AT LAW
171 NE Eglin Parkway
Fort Walton Beach, Florida 32548

Telephone
(850) 243-3033

Fax
(850) 244-6102

July 14, 1998

Corporation Divisions
Office of The Secretary of State
State of Florida
Tallahassee, Florida 32304

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-07/17/98-01050-019
*****70.00 *****70.00

Re: U.N.I. Enterprises of Fort Walton Beach, Inc.

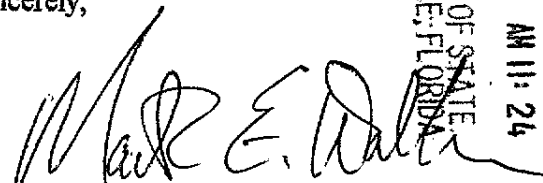
Dear Sir:

In connection with the filing of the Articles of the above-named corporation, I have enclosed the following:

1. An original and a duplicate copy of the Articles of Incorporation;
2. An original and duplicate copy of the Certificate Designating Registered Office and Registered Agent and Acceptance thereof;
3. This firm's trust account check in the amount of \$70.00 to cover the filing fees.

Please endorse your approval of the Articles of Incorporation on the duplicate copy and return it with the certificate under seal. Also, please acknowledge receipt of the enclosed fee

Sincerely,



MARK E. WALKER, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MEW:rb
enclosures

mc 7/21/98

**ARTICLES OF INCORPORATION
OF
U.N.I. ENTERPRISES OF FORT WALTON BEACH, INC.**

ARTICLE I - NAME

The name of this corporation is U.N.I. ENTERPRISES OF FORT WALTON BEACH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually from the date of filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL ADDRESS

The Corporation's principal office is 941 Pocahontas Drive, #6, Fort Walton Beach, Florida 32547, and the mailing address is the same.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000). Such shares shall be of a single class designated as common stock, and shall have a par value of One Dollar (\$1.00) per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 941 Pocahontas Drive, #6, Fort Walton Beach, Florida 32547. The name of the initial registered agent of this corporation at that address is YECHA CHONG. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address for the corporation is the same as the aforementioned street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders. The directors need not be stockholders. The name and address of the person who is to serve as the member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
YECHA CHONG	941 Pocahontas Drive, #6 Fort Walton Beach, FL 32547

ARTICLE VIII - INCORPORATORS

The name and address of the persons subscribing to these Articles of Incorporation as incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
YECHA CHONG	941 Pocahontas Drive, #6 Fort Walton Beach, FL 32547

ARTICLE IX - INDEMNIFICATION

The corporation may but is not hereby required to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of the corporation shall be reserved to the stockholders of the corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written Agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate, this 13 day of July, 1998.

 (Seal)
YECHA CHONG
Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared YECHA CHONG, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 13 day of July, 1998.


NOTARY PUBLIC
My Commission Expires:



MARK E WALKER
My Commission CC402603
Expires Aug. 28, 1998
Bonded by NFNU
800-224-6368

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN THIS STATE**

Pursuant to Chapter 48.091., Florida Statutes, the following is submitted in compliance with said Act.

That U.N.I. ENTERPRISES OF FORT WALTON BEACH, INC., by and through its undersigned Incorporator, desiring to organize under the laws of the State of Florida, hereby certifies that its registered office, as indicated in the Articles of Incorporation, is 941 Pocahontas, Drive, #6, Fort Walton Beach, Florida 32547, and designates **YECHA CHONG**, located at that same address, as its agent to accept service of process within the State of Florida.

Dated this, 13 day of July, 1998


YECHA CHONG
Incorporator

ACCEPTANCE

Having been designated to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept said appointment and agree to act in said capacity, and agree to comply with the provisions of said Act relative to keeping open said office. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this, 13 day of July, 1998


YECHA CHONG
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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