

P98000067096

Russ Deeter
1753 Holly Oaks Ravine Dr.
Jax. Fl. 32225-2209

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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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-07/28/98--01028--001
***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

APPROVED
AND
FILED
98 JUL 28 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 31 1998

Examiner's Initials

APPROVED
AND
FILED

98 JUL 28 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNIQUE TECH SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: UNIQUE TECH SYSTEMS, INC.

ARTICLE II

To carry on and conduct in all its branches and departments, as principal or agent, the business of retail or wholesale merchants of artifacts, clothing, trinkets, furniture, fixtures, household appliances and household furnishings of every type and character and all business incidental or in any way connected therewith, and to engage in the manufacture of such articles.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, description, except that it is not

to conduct a banking, safe deposit, a trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business. to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of the ownership, including the right to vote such stock.

ARTICLE III

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

is 1000 shares of common stock having a minimal or par value of One Dollar (1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (500.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is:

1753 HOLLY OAKS RAVINE DRIVE

Jacksonville, Florida 32225

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have at least one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The names and addresses of the members of the first Board of Directors who will also serve as the President and Vice President and secretary are:

Phillip J. Sparta

President-Treasure

4643 Water Oak Lane, Jacksonville, Fl. 32210

Russ M. Deeter

Vice President-Secretary

1753 Holly Oaks Ravine Drive, Jacksonville, Florida. 32225

ARTICLE ix


The name and post office address of the subscriber of these articles of incorporation is: Russ M. Deeter, 1753 Holly Oaks Ravine Drive, Jacksonville, Florida. 32225

ARTICLE X

The name of the resident agent is Russ M. Deeter and his address is: 1753 Holly Oaks Ravine Drive, Jacksonville, Florida. 32225. Said resident agent is to serve until a successor is appointed and excepts the appointment as provided in the By-Laws of the incorporation.

ARTICLE XI

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 stockholders meeting by a majority of the stock entitled to vote thereon.


Russ M. Deeter

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgements, personally appeared Russ M. Deeter 1753 Holly Oaks Ravine Drive, Jax. Fla. 32225 known to be the person described as the subscriber in and who executed the foregoing Articles of the Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this the 24th day of July A.D., 19 98.

Linda L. Strickland
State of Florida at large
My commission expires: 12-1-2000

NOTARY PUBLIC,



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served pursuant to Section 48.091, Florida Statutes, the following is submitted:

That UNIQUE TECH SYSTEMS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Russ M. Deeter located at 1753 Holly Oaks Ravine Drive, Jacksonville, Fla. 32225. its agent to except service of process within this State.

Having been named to except service of process for the above-stated corporation, at the place designated in the certificate, I hereby agree to act in that capacity, and I further agree to comply with all provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

7-24-98
Dated

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me , a notary public duly authorized in the State and County named above to take acknowledgements, personally appeared Russ M. Deeter to me known to be the person described as subscriber in and who executed the foregoing instrument, for the purposes there in expressed as "Registered Agent".

WITNESS my hand and seal in the County and State named above, this the 24th day of July, A.D. 19 98
Linda L. Strickland-----NOTARY PUBLIC.
State of Florida at large
My commission expires: 12-1-2000



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