

P98000073772



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 937520 80510A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 24, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 937520-005

CUSTOMER NO: 80510A

CUSTOMER: Ms. Cheri Vancura  
STEGER & STEGER, P.A.

100002623061--4  
-08/24/98--01063--017  
\*\*\*\*122.50 \*\*\*\*122.50

1st Union Nat'l Bank Building  
301 East Ocean Blvd., Ste. 310  
Stuart, FL 34994

DOMESTIC FILING

NAME: UNITED MOTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 24 PM 12:34

RECEIVED  
98 AUG 24 11:31  
DIVISION OF CORPORATIONS  
8/24/98

**ARTICLES OF INCORPORATION**

**FOR**

**UNITED MOTIONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 24 PM 12:34

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE ONE**

**NAME**

The name of this corporation shall be UNITED MOTIONS, INC.

**ARTICLE TWO**

**DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE FOUR**

**CAPITAL STOCK**

This corporation is authorized to offer and issue 100 shares of \$1.00 par value common stock.

**ARTICLE FIVE**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is: 3115 Smoke Signal Circle, Kissimmee, Florida 34746. The name of the initial registered agent of this corporation at that address is: MARIA LUCILA SANCHEZ.

**ARTICLE SIX**  
**DIRECTOR**

This corporation shall have two (2) directors constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors is:

MARIA LUCILA SANCHEZ  
3115 Smoke Signal Circle  
Kissimmee, Florida 34746

and

YVETTE MARIE-LOUISE PAVIET  
3307 SE Sandpiper Circle  
Port St. Lucie, Florida 34952

**ARTICLE SEVEN**  
**INCORPORATOR**

The name and address of the individual signing these Articles of Incorporation as incorporator is:

MARIA LUCILA SANCHEZ  
3115 Smoke Signal Circle  
Kissimmee, Florida 34746

**ARTICLE EIGHT**

**PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is: 3115 Smoke Signal Circle, Kissimmee, Florida 34746.

**ARTICLE NINE**

**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE ELEVEN**

**AMENDMENTS TO ARTICLES AND BY-LAWS**

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this \_\_\_ day of August, 1998.

  
\_\_\_\_\_  
MARIA LUCILA SANCHEZ


FLDL 8522-552-64-636-0

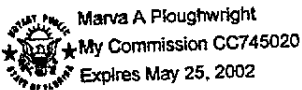
STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing Articles of Incorporation were acknowledged before me this 12<sup>th</sup> day of August, 1998, by MARIA LUCILA SANCHEZ, who is personally known to me or who has produced a Florida driver's license as identification and did take an oath.

(NOTARY SEAL)

  
Printed Name: MARVA A. PLOUGHWRIGHT  
NOTARY PUBLIC  
My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation, UNITED MOTIONS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 17<sup>th</sup> day of August, 1998.

  
MARIA LUCILA SANCHEZ

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 24 PM 12:34