

S

11:52 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000016534 3)))

P9800077091

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FLORIDA UNLIMITED, INC.

AUDIT NUMBER.....H98000016534

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:18:54

FILED
98 SEP -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP 9/4

498000016534

ARTICLES OF INCORPORATION
OF
FLORIDA UNLIMITED, INC.

FILED
98 SEP -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be: FLORIDA
UNLIMITED, INC.

Article II

This corporation shall commence existence upon the date of
filing with the Division of Corporations, state of Florida, and
shall have perpetual existence.

Article III

The principal place of business and mailing address of this
corporation shall be: 12811 66 STREET N., LARGO, FLORIDA 33773

Article IV

The general nature of business of this corporation is to
transact any and all lawful business.

Article V

The number of shares which this corporation shall have
authority to issue is 5,000 shares, having an individual par value
of \$ 1.00

Unless otherwise stated in these articles, or in an amendment
to these articles, there shall be only one (1) class of stock of
this corporation.

Article VI

The name and street address of the initial Registered Agent of
this corporation shall be: G. DAVID O'LEARY, ESQ., 9200 S. DADELAND
BLVD., PENTHOUSE SUITE 825, MIAMI, FLORIDA 33156

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

498000016534

H98000016534

Article VII

The initial board of Directors shall consist of a total of 5 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MARCUS STANLEY TILLEY	12811 66 STREET N. LARGO, FL 33773
ROBERT WENDT	12811 66 STREET N. LARGO, FL 33773
GREG BRAY	12811 66 STREET N. LARGO, FL 33773
ROBERT WEIR	12811 66 STREET N. LARGO, FL 33773
MARGE HYNISH	12811 66 STREET N. LARGO, FL 33773

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 3rd day of SEPTEMBER, 1998.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

H98000016534

H98000016534

FILED
 98 SEP -14 PM 4:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
 REGISTERED AGENT/REGISTERED OFFICE**

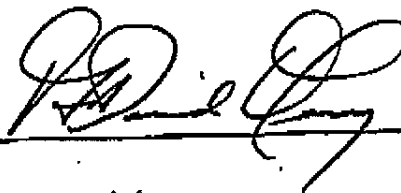
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Florida Unlimited, Inc.
 (Name of Corporation)
 desiring to organize under the laws of the State of FLORIDA
 (Florida)
 with its principal office, as indicated in the articles of
 incorporation has named G. David O'Leary Esq.
 (Name of Registered Agent)
 located at Penthouse 825, 9200 South Dadeland Blvd.
 City of Miami (33156) County of Dade
 (City) (County)

State of Florida, as its agent to accept service of process within this state.

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



H98000016534