

PP9000017130

Stuart E. Goldberg
Requestor's Name

2120 Killarney Way
Address

Tallah FL 32301 222 4000
City/State/Zip Phone #

Office Use Only

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

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

☒ Walk in

☒ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

EFFECTIVE DATE
2-17-99

FILED
99 FEB 23 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB 23 AM 8:24

NEW FILINGS	
<input checked="" 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

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

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*****70.00 *****70.00

Call when Ready
222-4000

Dmc 2/23/99

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
UNICORP DESIGN AND CONSTRUCTION, INC.**

FILED
99 FEB 23 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be Unicorp Design and Construction, Inc.

ARTICLE II. PRINCIPAL OFFICE

The street address of the principal place of business of this corporation shall be 625 West Gaines Street, Tallahassee, Florida 32304 and the mailing address of this corporation shall be Post Office Box 20086, Tallahassee, Florida 32316.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, with a par value of one cent (\$0.01) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John F. Hubbs, 625 West Gaines Street, Tallahassee, Florida 32304.

ARTICLE V. INCORPORATOR

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

John F. Hubbs
625 West Gaines Street
Tallahassee, FL 32304

ARTICLE VI. DIRECTORS

The number of directors that shall constitute the whole board of directors shall be fixed by, or in the manner provided in, the bylaws of the corporation. Directors of the corporation shall be elected to hold office until the expiration of the term for which they were elected and until their successors have been duly elected and qualified. Elections of directors need not be by written ballot unless the bylaws of the corporation shall so provide. Any director or the entire board of directors may be removed, with or without cause, at any time by the holders of a majority of the shares then

entitled to vote at an election of directors, and the vacancy in the board of directors caused by such removal may be filled by the stockholders at the time of such removal.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of no less than one (1) nor more than three (3) directors. The names and street addresses of the members of the initial Board of Directors of the Corporation are as follows:

O. Jennings Knox, III, 1410 Betton Road, Tallahassee, Florida 32312
John F. Hubbs, 625 West Gaines Street, Tallahassee, Florida 32304

ARTICLE VIII - OFFICERS

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers, including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. Any two or more offices may be held by the same person.

ARTICLE IX - TRANSACTIONS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

(a) No contract or other transaction between the Corporation and one or more of its Directors or officers, or between the Corporation and any other corporation, firm, or entity in which one or more of the Corporation's Directors or officers are directors or officers, or have a financial interest, shall be void or voidable solely because of such relationship or interest, or solely because such Director(s) or officer(s) are present at or participate in the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:

(1) The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose, without counting the votes or consents of such interested Director or Directors; or

(2) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(3) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized.

(b) Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

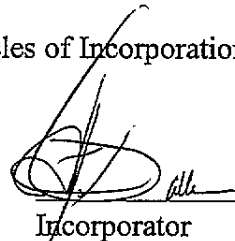
ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in the articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders, directors and other persons herein are granted subject to this reservation.

ARTICLE XI. EFFECTIVE DATE

The effective date of these Articles of Incorporation and the date on which the corporate existence begins is February 17, 1999.

The undersigned has executed these Articles of Incorporation this 22nd day of February, 1999.




Incorporator

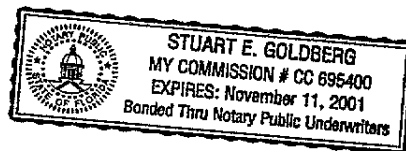
STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared John F. Hubbs, ✓ who is personally known to me or who did produce _____ as identification, the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed the same.

WITNESS my hand and official seal in the County and State named above this 22nd day of February, 1999.



(Signature of Person Taking Acknowledgment)
(Print Notary Name/Commission Number/Expiration Date)



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

FILED

99 FEB 23 AM 8:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of 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.

1. The name of the corporation is Unicorp Design and Construction, Inc.
2. The name and address of the registered agent and office is John F. Hubbs, 625 West Gaines Street, Tallahassee, Florida 32304.

Unicorp Design and Construction, Inc.

By: 
Its Incorporator

Date: 2/12/99

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

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: 
Resident Agent

Date: 2/12/99