

TRANSMITTAL LETTER

P99000023580

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE UNIQUE YOU, INC.
(Proposed corporate name - must include suffix)

000002800980--1
-03/10/99--01075--002
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: R. C. HILTON
Name (Printed or typed)

5839 MARINER DR.
Address

TAMPA, FL 33609-3411
City, State & Zip

813/286-7756
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 10 PM 12:34

FILED

NOTE: Please provide the original and one copy of the articles.

GP
2-15-99
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 MAR 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE UNIQUE YOU, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5839 MARINER DRIVE
TAMPA, FL. 33609-3411

ARTICLE III SHARES

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

10,000 SHARES, \$1 PAR VALUE, COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

R.C. HILTON, 5839 MARINER DR, TAMPA, FL. 33609-3411

ARTICLE V INCORPORATOR

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

R.C. HILTON
5839 MARINER DR
TAMPA, FL 33609-3411



Signature/Incorporator

2-1-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2-1-99

Date