# P99000024379

# FILING COVER SHEET

REFERENCE:	0150.6015
DATE:	3/17/99
CONTACT:	CINDY HICKS
FROM:	CORPORATE & CRIMINAL RESEARCH SERVICES
	103 N, MERIDIAN STREET
	TALLAHASSEE, FL 32301
TELEPHONE:	222-1173 PS 99 PR
SUBJECT:	Unique faith, luc.
STATE FEES PREPAID WI	TH CHECK # 45?? FOR \$ 78.75 \$ 55
PLEASE FILE:	_
(X) ARTICLES OF INC.	( ) AMENDMENT ( ) DISSOLUTION
( ) ANNUAL REPORT	( ) MERGER ( ) WITHDRAWAL
( ) QUALIFICATION	( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) LIMITED LIABILITY ( ) REINSTATEMENT
( ) FICTITIOUS NAME	
( ) TRADEMARK/SERVICE	( ) UCC-1 ( ) UCC-3
PROVIDE US WITH:	
(X) CERTIFIED COPY	( ) CERTIFICATE OF STATUS STAMPED COPY
	45 6 NA 71 8AM 66
Examiner's Initials	0000028088102 01201032012 07.87***** 75.87******

# **ARTICLES OF INCORPORATION**

## **OF**

# **UNIQUE FAITH, INC.**

99 MAR 17 AM 10: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLE I**

The name of the corporation is UNIQUE FAITH, INC. (the "Corporation").

#### **ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 8400 S.W. 65<sup>th</sup> Street, Miami, Florida 33143.

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
<u>Authorized</u>	<u>Per Share</u>	<u>Stock</u>
1,000	\$ .01	Common

#### **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only: \_

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty percent (50%) of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### **ARTICLE V**

The street address of the Corporation's initial registered office is 8400 S.W. 65<sup>th</sup> Street, Miami, Miami Dade County of, State of Florida 33143 and the name of its initial registered agent at such office is Barbara C. Ferrer.

#### **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Barbara C. Ferrer 8400 S.W. 65<sup>th</sup> Street Miami, Florida 33143

### **ARTICLE VII**

The name of the Incorporator is Barbara C. Ferrer and the address of the Incorporator is 8400 S.W. 65<sup>th</sup> Street, Miami, Florida 33143.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF,** the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16<sup>th</sup> day of March, 1999.

Barbara C. Ferrer, Incorporator \_

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of UNIQUE FAITH, INC. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Barbara C. Ferrer, Registered Agent

Dated: March 16, 1999