

P99000024865
TRANSMITTAL LETTER

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

400002803794--9
-03/12/99--01037--016
*****78.75 *****78.75

SUBJECT: URONIQUE, Inc.
(Proposed corporate name - must include suffix)

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: Randall D. Ross, Uronique, Inc.
Name (Printed or typed)

11701 Belcher Road S. #123
Address

Largo FL 33773
City, State & Zip

727 530 - 3051
Daytime Telephone number

99 MAR 12 AM 11:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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

ajc
3/18

**ARTICLES OF INCORPORATION
OF
URONIQUE, INC.**

Article I - Name

The name of this corporation is URONIQUE, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be manufacturing and design of equipment and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 1,000,000 shares of one cent par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 11701 Belcher Road South. Suite 123, Largo, Florida 33773 and the name of the initial registered agent of this corporation at that address is Randall D. Ross.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one.

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TALLAHASSEE, FLORIDA

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The name and address of the director of this corporation is: _____

Randall D. Ross
11701 Belcher Road South, Suite 123
Largo, Florida 33773

Article VIII - Incorporators

Randall D. Ross
11701 Belcher Road South, Suite 123
Largo, Florida 33773

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

Article X - Indemnification

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

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles
of Incorporation, this 3rd day of March, 1999.

Randall D. Ross
Randall D. Ross

STATE OF FLORIDA)
) ss:
COUNTY OF PINELLAS)

The foregoing instrument was sworn to and subscribed before me this 3
day of March, 1999, by RANDALL D. ROSS

[] who is personally known to me; or

[✓] who has provided a Florida driver's license as identification.

FLDL/R 200-724-53-348-0



Lisa Leggett
Signature of Notary
State of Florida


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That URONIQUE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Largo, State of Florida, has named Randall D. Ross, Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designate in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Randall D. Ross

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TALLAHASSEE, FLORIDA