

TRANSMITTAL LETTER

P99000037966

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

SUBJECT: Unique Product Resources, Inc
(Proposed corporate name - must include suffix)

600002849286--0
-04/23/99--01066--005
*****78.75 *****78.75

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: Jill W. Hershock
Name (Printed or typed)

3901 San Nicholas
Address

Tampa, FL 33629
City, State & Zip

(813) 253-3380
Daytime Telephone number

99 APR 23 AM 11:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rm
4/27/99

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

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 APR 23 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Unique Product Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3901 San Nicholas St.
Tampa, FL 33629

ARTICLE III SHARES

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

This corporation is authorized to issue 500 shares
at \$1.00 per value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jill W. Hershock
3901 San Nicholas St
Tampa, FL 33629

ARTICLE V INCORPORATOR

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

Jill W. Hershock
3901 San Nicholas St.
Tampa, FL 33629

Jill W. Hershock
Signature/Incorporator

4/19/99
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

Jill W. Hershock
Signature/Registered Agent

4/19/99
Date