## Herbert Elliott Attorney at Dato

35 WEST LEMON STREET TARPON SPRINGS, FLORIDA 34689

(727) 942-3631 FAX (727) 937-5453



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

Re: Uneta Corporation

Please find enclosed the original and one copy of the Articles of Incorporation, along with my check in the amount of \$70.00 for the filing fee. Please provide me with a copy of the Articles once they have been filed.

Very truly yours,

-08/13/99--01069--022 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

Herbert Elliott

HE/amm Enclosures

FILED
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SECRETARY OF STATEA

### ARTICLES OF INCORPORATION

OF

#### UNETA CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation shall be:

**UNETA CORPORATION** 

The principal place of business of this corporation shall be:

2804 Wilson Lane Crestview, FL 32539 99 AUG 13 AM II: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 10,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

35 West Lemon Street Tarpon Springs, FL 34689

The initial registered agent of the corporation is Herbert Elliott.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### ARTICLE VIII. DIRECTORS

The requirement for directors of the corporation shall be dispensed with and all powers and duties otherwise conferred upon corporate directors shall be performed and exercised by the president of the corporation.

#### ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Director:

Wade Sean Arnold

2804 Wilson Lane Crestview, FL 32539

Vice President

Secretary/Treasurer/Director:

Lisa Ray

2804 Wilson Lane Crestview, FL 32539

## ARTICLE X. INCORPORATORS

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

Herbert Elliott 35 West Lemon Street Tarpon Springs, FL 34689

HERB**E**RT ELLIOTT

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of August, 1999 by **Herbert Elliott**, who is personally known to me.

AMITY M. MANK
MY COMMISSION # CC 733294
EXPIRES: 04/13/2002
1-800-3-NOTARY Fia. Notary Services & Bonding Co.

Affix Notarial Seal or Stamp

NOTARY PUBLIC

My Commission Expires:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

#### **UNETA CORPORATION**

2. The name and address of the registered agent is:

Herbert Elliott Attorney at Law 35 West Lemon Street Tarpon Springs, FL 34689

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE:

DATE:

August <u>\2</u>, 1999

99 AUG 13 AM 11: 44
SECRETARY OF STATE