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Examiner's Initials

CR2E031(1/95)

### ARTICLES OF INCORPORATION

**OF** 

## UNITY SYSTEMS, INC.

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SECTE LANGES EE, FLORIDA
TALLANASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is: UNITY SYSTEMS, INC.

# ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

#### ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

#### ARTICLE IV

This corporation shall have perpetual existence.

#### ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is:

UNITY SYSTEMS, INC. 2250 NW 139<sup>th</sup> Avenue Sunrise, FL 33323

#### ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial director of this corporation is:

Jeremy Stein 2250 NW 139<sup>th</sup> Avenue Sunrise, FL 33323

#### ARTICLE VII

The initial officers of this corporation are:

President Bruce Vititoe 8340 Black Olive Drive Tamarac, FL 33321 Vice-President Jeremy Stein 2250 NW 139th Avenue Sunrise, FL 33323 Treasurer Glen Rose 5119 Heron Court Coconut Creek, FL 33073 Secretary Troy Peters 1829 Runners Way N. Lauderdale, FL 33068

#### ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is:

Jeremy Stein 2250 NW 139<sup>th</sup> Avenue Sunrise, FL 33323

## ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

#### ARTICLE X

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

> Jeremy Stein 2250 NW 139<sup>th</sup> Avenue Sunrise, FL 33323

#### ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

## ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned	l subscriber	has executed	these Articles o
Incorporation on this 13th day of August, 1999.	77 127		
Jeremy Stein	<u>.</u>		. <u> </u>
WITNESSES: Fail Common	(er)	•	•

Paula Zehender

Adrianah Seely

STATE OF FLORIDA ...)

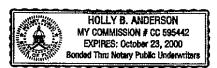
# COUNTY OF BROWARD\_)\_

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Jeremy Stein known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 13th day of August, 1999.

Notary Pablic

MY COMMISSION EXPIRES:



## REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statues (1989), as amended from time to time, the following is submitted:

- 1. UNITY SYSTEMS, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 2250 NW 139<sup>th</sup> Avenue Sunrise, FL 33073, has named Jeremy Stein as its agent to accept service of process within the State of Florida.
- 2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statues (1989), as amended from time to time, relative to keeping open said office.

Jeremy Stein Registered\Agent

Dated: August 13, 1999

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