

V34692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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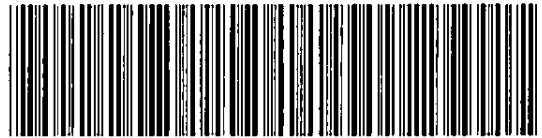
(Business Entity Name)

(Document Number)

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V34692

VALIDATION ONLY

FILINGS, INC. TERESA ROMAN

Requestor's Name

2805 LITTLE DEAL ROAD

Address

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

City

State

ZIP

Phone

CORPORATION(S) NAME

-05/08/92--00062--002
DOMESTIC CHARTER \$122.50
REGISTERED AGENT ****35.00
CHARTER FILING ****35.00
CERT/PHOTO COPY ****52.50
TOTAL ****122.50

UNICO HOLDINGS, INC.

UNIQUE HOLDINGS, INC.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
JUL 11 - 8 PM 2:02

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☐ Call When Ready | ☐ After 4:30 | ☐ Mail Out |
| ☒ Walk In | ☒ Will Wait | ☐ Pick Up |

Name
Address
City
State
ZIP
Phone
Business
Home
Other
Signature
Date

1465

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Unico Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
2920 Boca Raton Blvd.
Boca Raton, Florida 33431

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 30,000,000 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal

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1992 MAY -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Neil J. Merlis
2920 Boca Raton Blvd., Boca Raton, Florida 33431

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Benigno Roman
Vice-President Filings, Inc., a Florida corporation
3732 N.W. 16th Street, Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - IRC STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. such actions are as necessary will be taken by the appropriate officers to accomplish this compliance.

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 provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 8, 1992

Filings, Inc.
by Benigno Roman, Vice-President

Benigno Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Unico Holdings, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: May 8, 1992

Benigno Roman
Benigno Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby 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.

Dated: May 8, 1992

Filings, Inc.
by Benigno Roman, Vice-President

Benigno Roman

1992 MAY 18 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

File Now. Filing Fee after May 1 is \$225.00

ANNUAL REPORT
1993



DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001

FILE NO.

RECEIVED
FEB 10 1994
TALLAHASSEE, FL
STATE DEPT.

DOCUMENT # **V34692 (6)**
UNICO HOLDINGS, INC.
2920 NW BOCA RATON BLVD
BOCA RATON FL 33431-6635

DATE RECEIVED BY THE SECRETARY

3. DATE RECEIVED BY THE SECRETARY
05/08/1992 3a. DATE OF FILING
07/17/1992

FILING FEE \$200.00		ANNUAL REPORT \$51.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		4. FILING NUMBER 65-0336176	
21. FILING ADDRESS	26. FISCAL YEAR OF BEGINNING	5. CERTIFICATE OF NON-EXISTENCE			\$8.75
22. FILING DATE	27. FISCAL YEAR END	6. FILING DATE			\$5.00
23. FILING TYPE	28. FILING TYPE	7. FILING TYPE			\$138.75
24. FILING TYPE	29. FILING TYPE	8. FILING TYPE			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

FILINGS INC
3732 NW 10TH STREET
FT LAUDERDALE FL 33311

81. NAME
Christopher A. BOHLMAN
82. FILING ADDRESS
2920 NW BOCA RATON BLVD
83. FILING TYPE
Bay # 1
84. FILING TYPE
BOCA RATON FL 33431
85. FILING TYPE
PAIMB H

0
BERLIO, NEIL J
2920 BOCA RATON BLVD
BOCA RATON FL

13. PRESIDENT
CHRISTOPHER A. BOHLMAN
2920 NW BOCA RATON BLVD #1
BOCA RATON, FL 33431
VP
DAVID EARWOOD
2920 NW BOCA RATON BLVD #1
BOCA RATON, FL 33431

SIGNATURE

CHRISTOPHER A BOHLMAN PRESIDENT

47 5011252

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

94 MAY -1 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994		FLORIDA DEPARTMENT OF STATE Jen Smith Secretary of State DIVISION OF CORPORATIONS	
1. Corporation Name UNICO HOLDINGS, INC.		DOCUMENT # V34692 (6)	

2. Mailing Address 2920 BOCA RATON BLVD BOCA RATON FL 33431	3. Principal Place of Business 2920 BOCA RATON BLVD BOCA RATON FL 33431
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DO NOT WRITE IN THIS SPACE

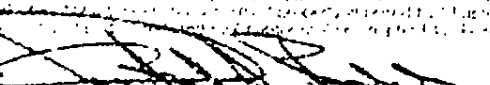
3. Date Incorporated or Qualified 05/08/1992		3a. Date of Last Report 05/01/1993	
4. FEI Number 65-0336176		Applied For Not Applicable	
5. Certificate of Status Desired \$8.75 ☐		6. Election Campaign Financing Trust Fund Contribution ☐	
7. Nonprofit Exempt from \$135.75 Supplemental Fee ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 193.052, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent BOHLMAN CHRISTOPHER A 2920 NW BOCA RATON BLVD. BAY #1 BOCA RATON FL 33431		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. I, the undersigned, being a duly qualified officer or director of the above-named corporation, do hereby certify that the above-named corporation is authorized by its board of directors to change its registered office or registered agent, or both, in the State of Florida. Such change is authorized by the corporation's board of directors and is in accordance with the provisions of Section 607.0505 or 617.0503, Florida Statutes.

DATE

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
P BOHLMAN CHRISTOPHER A 2920 NW BOCA RATON BLVD. #1 BOCA RATON FL		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	
V/P EARWOOD DAVID 2920 NW BOCA RATON BLVD. #1 BOCA RATON FL		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	
		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	

SIGNATURE:  4/21/99 407-367-1252

SIGNATURE AND TYPE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APPROVED
JAG
FILE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNICO HOLDINGS, INC.

BOCA RATON FL 33431
115

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34. مَنْ يَتَّقِ اللَّهَ يَجْعَلْ لَهُ مَخْرَجًا

05/01/1994

Account	
Particulars	

\$8.75 Adults: 12-17
Free Remains:

\$5.00 May 1941
added in Feb.

8. This information was obtained by the following source(s):

10. Name and Address of New Registered Agent

81	NAME	BOWMAN, CHRISTOPHER A
82	STREET ADDRESS (P.O. BOX NUMBER IF NOT APPLICABLE)	2030 NW BOCA RATON BLVD.
83		
84	CITY	BOCA RATON FL 33433

11. Article 11.11, paragraphs of Sections 607.002 and 607.150, Florida Statutes (the above-named corporation supports the statement for the purpose of changing to a C corporation or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the adjustment in payment upon the basis of the above provisions of Section 607.005, Florida Statutes.

2014-2015

1. *Journal of the American Medical Association*, 1997; 277: 1033-1037.

[illegible]

OFFICERS AND DIRECTORS

ADDITIONAL WAYS TO OBTAIN AND REPORT ON IT

NAME	P	Party
DOB	BOULMAN, CHRISTOPHER A	
DISTRICT CODE	2080 NW BOCA RATON BLVD	
LOCALITY	BOCA RATON, FL 33431	
PSIDE	V.P.	Officer
NAME	ERAWOOD, DAVID	
DISTRICT CODE	2080 NW BOCA RATON BLVD	
LOCALITY	BOCA RATON, FL 33431	

EMERWOOD, David
2030 NW Boca Raton Blvd
BOCA RATON, FL 33431

14. The undersigned hereby certifies that the above information is true and correct to the best of his knowledge and belief, and that he is not aware of any information that would cause him to believe that the above information is false or misleading. He further certifies that he is not aware of any information that would cause him to believe that the above information is false or misleading.

SIGNATURE

4/24/95 407.367.1252