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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

-05/08/92--00082--002
DOMESTIC CHARTER $122.50
REGISTERED AGENT---****35.00
CHARTER FILING----****35.00
CERT/PHOTO COPY---****52.50
TOTAL================****122.50

CORPORATION(S) NAME

Unico Holdings, Inc.

Unique Holdings, Inc.

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

(✓) Profit
( ) NonProfit ( ) Amendment ( ) Merger

( ) Foreign ( ) Dissolution ( ) Mark

( ) Limited Partnership ( ) Annual Report ( ) Other
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent

(✓) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal

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CR2E031 (88-86)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

Pilings, 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

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

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOCUMENT # V34692 (6)

UNICO HOLDINGS, INC.
2920 NW BOCA RATON BLVD
BOCA RATON FL 33431-6635

3. Date Incorporated or Qualified: 05/08/1992
3a. Date of Last Report: 07/17/1992
4. FEI Number: 65-0336176

FILING FEE $200.00
ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2a. Principal Place of Business
Suite, Apt. #, etc.
City & State
Country
Zip
County

$8.75
$5.00
$138.75

✓

9. Name and Address of Current Registered Agent

~~FILINGS INC~~
~~3732NW 16TH STREET~~
~~FT LAUDERDALE FL 33311~~

10. Name and Address of New Registered Agent

Christopher A. Bohlman
2920 NW Boca Raton Blvd
Bay # 1
Boca Raton FL 33431 PalmBch

4/14/93

12. DIRECTORS

0
~~MERLIS, NEIL J~~
~~2920 BOCA RATON BLVD~~
~~BOCA RATON FL~~

13. OFFICERS

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

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
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name

UNICO HOLDINGS, INC.

DOCUMENT #

V34692 (6)

Mailing Address

~~2920 BOCA RATON BLVD~~
BOCA RATON FL 33431

Principal Place of Business

~~2920 BOCA RATON BLVD~~
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address	2a. Principal Place of Business
21 2920 N.W. Boca Raton Blvd.	25 2920 N.W. Boca Raton Blvd.
Suite, Apt. #, etc. 22 #1	Suite, Apt. #, etc. 27 #1
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: 05/08/1992

3a. Date of Last Report: 05/01/1993

4. FEI Number: 65-0336178 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired $8.75 ☐

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

7. Nonprofit Exempt from $138.75 Supplemental Fee ☐

8. This corporation has liability for intangible tax under S. 199.032, 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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE ______________________ DATE ____________

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	BOHLMAN CHRISTOPHER A
STREET ADDRESS	2920 NW BOCA RATON BLVD. #1
CITY-ST-ZIP	BOCA RATON FL
TITLE	V/P
NAME	EARWOOD DAVID
STREET ADDRESS	2920 NW BOCA RATON BLVD. #1
CITY-ST-ZIP	BOCA RATON FL

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY-ST-ZIP	
2 1 TITLE	
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY-ST-ZIP	
3 1 TITLE	
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY-ST-ZIP	
4 1 TITLE	
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY-ST-ZIP	
5 1 TITLE	
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY-ST-ZIP	
6 1 TITLE	
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY-ST-ZIP	

I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. [illegible]

SIGNATURE: [signature] 4/21/94 407-367-1252

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

1995

95 APR 28 AM 10: 13

DOCUMENT # V34692 (6)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNICO HOLDINGS, INC.

Principal Place of Business	Mailing Address
2920 N.W. BOCA RATON BLVD.	2920 N.W. BOCA RATON BLVD
1	1
BOCA RATON FL 33431	BOCA RATON FL 33431
US	US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/08/1992
3a. Date of Last Report: 05/01/1994

4. FEI Number: 65-0336176

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. This corporation has OWED its intangible tax under S. 199 (1) Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business
21. 2030 NW Boca Raton Blvd
22.
23. Boca Raton, FL
24. 33431
25. Country: USA

2a. Mailing Address
26. 2030 NW Boca Raton Blvd
27.
28. Boca Raton, FL
29. Zip: 33431
30. Country: USA

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: Bohlman, Christopher A
82. Street Address: 2030 NW Boca Raton Blvd.
83.
84. City: Boca Raton, FL
85. Zip Code: 33431

11. [illegible] Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent [illegible] accept the obligations of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

	Officers and Directors
P	BOHLMAN, CHRISTOPHER A 2920 NW BOCA RATON BLVD. #1 BOCA RATON FL
VP	EARWOOD, DAVID 2920 NW BOCA RATON BLVD. #1 BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 TITLE	P	☒ Change
12 NAME	Bohlman, Christopher A	
13 STREET ADDRESS	2030 NW Boca Raton Blvd	
14 CITY-ST-ZIP	Boca Raton, FL 33431	
21 TITLE	VP	☒ Change
22 NAME	Earwood, David	
23 STREET ADDRESS	2030 NW Boca Raton Blvd	
24 CITY-ST-ZIP	Boca Raton, FL 33431	
31 TITLE		☐ Change
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. [illegible] that the information supplied with this filing [illegible] and does not qualify for the exemption [illegible] that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; [illegible] of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes [illegible]

SIGNATURE: [signature] 4/24/95 407-367-1252