

F98000006471

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MIRACOM CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

600002696686--5
-11/25/98--01064--001
*****87.50 *****87.50

CINDY FAULK
(Name of Person)

MIRACOM CORPORATION
(Firm/Company)

1180 SPRING CENTRE S. BLVD # 310
(Address)

ALTAMONTE SPRINGS, FL 32714
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

CINDY FAULK at (407) 772-8733
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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11/25

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



Miracom Interactive

1180 Spring Centre South Boulevard, Suite 320

Altamonte Springs, Florida 32714

Phone: 407.786.1341 Fax: 407.786.2764

www.miracomcorp.com

November 24, 1998

Division of Corporations
Qualification/Tax Lien Section
409 E. Gaines Street
Tallahassee, FK 32399

RE: MIRACOM CORPORATION
APPLICATION BY FOREIGN CORPORATION

Please see the attached application by Foreign Corporation, along with payment of \$87.50 to the Florida Department of State. Should you have any questions please do not hesitate to call.

Sincerely,

Cindy Faulk
Cindy Faulk

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MIRACOM CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 88-0344869

(FEI number, if applicable)

4. SEPTEMBER 13, 1995

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A - WAITING ON CERTIFICATE OF AUTHORITY FRM THE DEPT OF STATE

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1180 SPRING CENTRE S. BLVD. #310

ALTAMONTE SPRINGS, FL 32714

(Current mailing address)

8. ACQUIRED 100% OF 3 FLORIDA CORPORATIONS.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MICHAEL FOUTS

Office Address: 1180 SPRING CENTRE S. BLVD #310

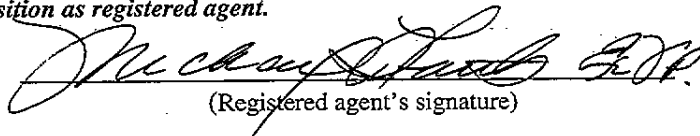
ALTAMONTE SPRINGS, Florida, 32714

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SHAWN LUCAS

Address: 8352 GREY BANK CT

SANFORD, FL 32771

Vice Chairman: _____

Address: _____

Director: MICHAEL FOUTS

Address: 298 LAKE MARKHAM ROAD

SANFORD, FL 32771

Director: JEFFREY ODATO

Address: 2343 RIVER TREE CIRCLE

SANFORD, FL 32771

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SHAWN LUCAS

Address: 8352 GREY BANK CT.

SANFORD, FL 32771

Vice President: _____

Address: _____

Secretary: SCOTT ANDERSON

Address: 12958 MARIBOU CT.

ORLANDO, FL 32828

Treasurer: DAVID McCOMAS

Address: 1529 GULF BLVD #1607

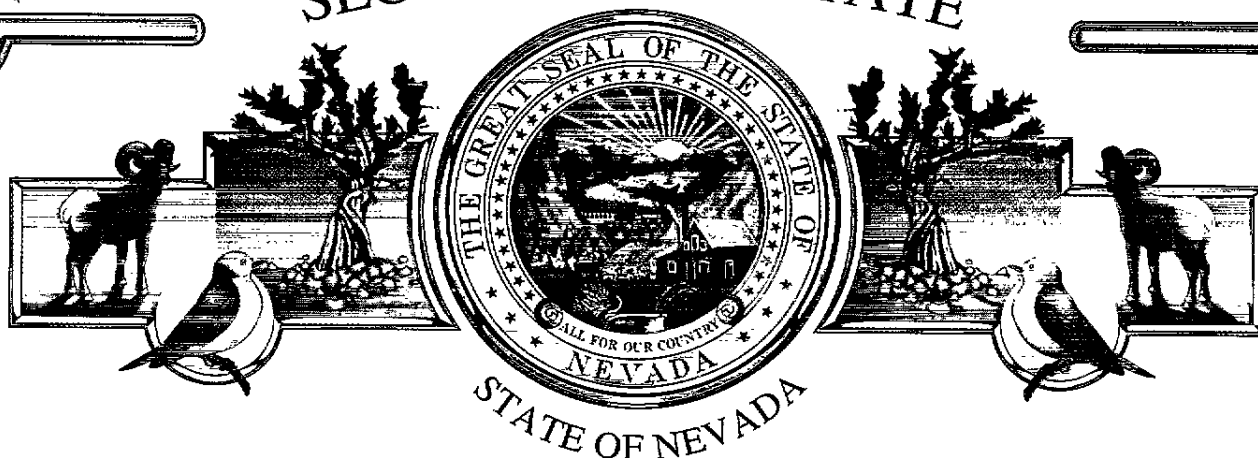
CLEARWATER BEACH, FL 34630

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL FOUTS, COO/DIRECTOR
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MIRACOM CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 13, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on November 20, 1998.



Dean Heller
Secretary of State

By

Donna Reed
Certification Clerk

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