

February, 21, 1999

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

P000000020942

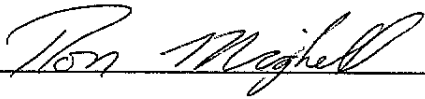
Re: Ron Mighell, Inc.

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Sincerely,



Ron Mighell

Ron Mighell
3360 E. Dale Court
Hernando, FL 34442

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 29 2000

**ARTICLES OF INCORPORATION
OF
Ron Mighell, Inc.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation:

Ron Mighell, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of the \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

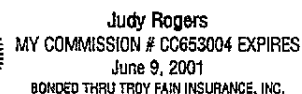
The name and address of the initial Registered Agent and the principal office and physical address of this Corporation is:

Ron Mighell
3360 E. Dale Court
Hernando, FL 34442

Principal Office Mailing address:

3360 E. Dale Court
Hernando, Fl. 34442

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CERTIFICATE OF REGISTERED AGENT
of
Ron Mighell, Inc.

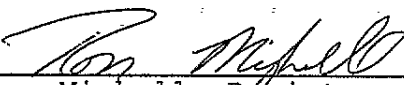
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3360 E. Dale Court
Hernando, FL 34442

has named Ron Mighell, located at the afore-said address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Ron Mighell, Registered Agent

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