February, 21, 1999

POUDODOZO94Z

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

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,

400003144184---5 -02/23/00--01030--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Ron Mighell

Ron Mighell 3360 E. Dale Court Hernando, FL 34442 FILED

00 FEB 23 PM 1: 36

SECRETARY OF STATE
TAIL AND ASSECT

# FILED

# 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

PAGE 1 OF 2

# ARTICLES OF INCORPORATION of Ron Mighell, Inc.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

Ron Mighell 3360 E. Dale Court Hernando, FL 34442

#### ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation is:

Ron Mighell 3360 E. Dale Court Hernando, FL 34442

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of FEBRUARY, 2000.

Ron Mighell

STATE OF FLORIDA COUNTY OF CITRUS

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Before me, the undersigned authority, personally appeared, Ron Mighell, who producing identification and being duly sworn, depose and say that they have read the fore-going instrument and that all the facts are true on this 21 day of FEBRUARY, 2600.

Fl. DRIVERS LICENSEH

M240-733-60-283-0

EXPIRATION DATE 08-03-02-TYPE OF ID AND NUMBER

Judy Joge NOTARY

PAGE 2 OF 2



# 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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SECRETARY OF STATE
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