

P-98000101116

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Minorcan Development,
LLC

200002703652--2
-12/04/98--01097--003
*****157.50 *****78.75

- Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98DEC-4 PM 2:17

RECEIVED

98DEC-4 PM 1:59

DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

12/4/98

Date _____

12:51

Time _____

Walk-In _____

Will Pick Up _____

DEC 4 1998

ARTICLES OF INCORPORATION
OF
MINORCAN DEVELOPMENT, INC.

FILED
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DIVISION OF CORPORATE
98 DEC -4 PM 2:47

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be:

MINORCAN DEVELOPMENT, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be:

5041 Dorman Place
Callahan, Florida ~~32024~~
32011

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

10,000 shares

ARTICLE IV

Initial Registered Agent And Street Address

The name and address of the initial registered agent is:

Jean H. Mizell
5041 Dorman Place
Callahan, Florida ~~32024~~
32011

ARTICLE V

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Helen B. Hodges
1747 Hodges Road
Callahan, Florida ~~32024~~
32011

The undersigned incorporators have executed these Articles of Incorporation this 22 day of

December, 1998



Helen B. Hodges

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MINORCAN DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

Jean H. Mizell
5041 Dorman Place
Callahan, Florida 32024

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Jean H. Mizell

12/2/98

Date

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