## NI1000004588

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			





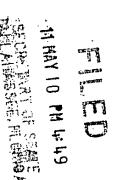
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05/11/11--01001--015 \*\*78.75

05/11/11--01001--016 \*\*8.75

DEFAGINGNI OF STATE ON STATE OF CORPORATIONS TALL/HASSEE, FLORIDA

RECEIVED



## **COVER LETTER**

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

SUBJECT: MINI MEET EAST, TUC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:			
\$70.00 \$78.75 \$78.75 Filing Fee & Certificate of Status St			
ADDITIONAL COPY REQUIRED			
FROM: WAYNE D KNIGHT, Eso Name (Printed or typed)			
2365 CENTERVILLE RO, STE 1-4			
TALMANASSER FL 32308 City, State & Zip			
850 - 339-136 9 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE II	PRINCIPAL OFFICE	-
	Principal street address	Mailing address, if different is:
	2824 SALISBURY BLYD. WINTER PARK, FL 32789	
ARTICLE III	PURPOSE	
The purpose for ul	igh the comparation is appearinged in	
Tone	OMOTE THE ALLSTIN AND ME	RRIS MINIS AND ALL VARIANTS
AND S	UBSEQUENT MODELS, INCLU	DING THE BMW MINI IN A CHAPITY MANN
ARTICLE IV	MANNER OF ELECTION The manner in which	h the directors are elected and appointed:
	SIMPLE MAJORITY OF MEM.	BERS
ARTICLE V Name and Tit	INITIAL OFFICERS AND/OR DIRECTORS  10: H. JAMES DAVIDSBALLAGENT	ame and Title: SHAROW PRICE, TAKASUAKA
Address:	8201 BELL MOUNTAIN DAINE	ddress:
	AUSTIN, TX 78730-3825	2824 SALISBURY BIVE. WINTER PARK, FL 32789
Name and Tit	10: WENDY M. ATKINSON, VICE-PRESIDENT	ame and Title:
Address:	5010 BOBCAT COURT	ddress:
	WEDDBRIDGE, VA 22193	
Name and Tit Address:	10: NICK LEHNER, SECRETARY N	ame and Title:
	6200 S. GARRIELD AVE. BURR RIDGE, IL 60527	
ARTICLE VI	REGISTERED AGENT	nend
The <u>name and Flo</u> r	ida street address (P.O. Box NOT acceptable) of the	registered agent is:
Name: Address:	2365 CENTERVILLE RD SIEL-	// To the same of
Address.	TALLAHASSEE, FL 32308	7
ARTICLE VII	INCORPORATOR	jij −1' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '
····	ress of the Incorporator is:	
Name:	LUAYNE D. KNIGHT	
Address:	DAVAGE PROPERTY & BA STE 1-1	
	2365 CENTERVILLE RD. STE. L-L TALLAMASSEE, FL 32308	) (c)
Havina haan nama	od as registered quent to accent service of process t	or the above stated corporation at the place designated in thi
	niliar with 9pd accept the appointment as registered a	
	116 14	6- in 14
	Required Signature of Registered Agent	
	Regulired Signature of Registered Agent	Date
I submit this docur	nent and affirm that the facts stated herein are true.	I am aware that any false information submitted in a documen
to the Department o	of State constitutes a third degree felony as provided f	or in s.817.155, F.S.
7	(1/h ) 1/	F 10 11
	AVIENDA COL PLANTEL	