

TRANSMITTAL LETTER

P00000046688

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

RECEIVED
00 MAY 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Maniat-Works, Inc.

(Proposed corporate name - must include suffix)

600003247076--1
-05/10/00--01052--025
*****122.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

J. Gordon Shuler, Esquire
Name (Printed or typed)

Post Office Drawer 850
Address

Apalachicola, FL 32329
City, State & Zip

(850) 653-9226
Daytime Telephone number

RECEIVED
00 MAY 10 PM 2:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

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

Will
wait

5-10-00
4

**ARTICLES OF INCORPORATION
OF
MINIAT-WORKS, INC.**

APPROVED
AND
FILED
00 MAY 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MINIAT-WORKS, INC.

ARTICLE II. DURATION

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE III. PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of buying and selling real estate, and make investments.
2. To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 160 Gulf Pines, Port St. Joe, Florida 32456, and the name of the initial registered agent of this corporation at that address, is Stephen J. Miniatt.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is 1. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Stephen J. Miniatt	160 Gulf Pines Port St. Joe, Florida 32456

ARTICLE VII. INCORPORATORS

The name and address of the each incorporator is:

Name

Address

Stephen J. Miniatt

160 Gulf Pines
Port St. Joe, Florida 32456

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at 160 Gulf Pines, Port St. Joe, Florida 32456.

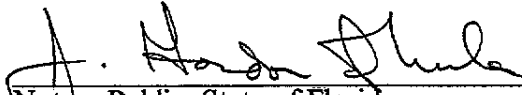
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 10th day of May, 2000.


STEPHEN J. MINIAT

STATE OF FLORIDA
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared STEPHEN J. MINIAT, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same as and for his own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of May, 2000.


Notary Public, State of Florida.
My Commission Expires:
Notary Name:

(NOTARIAL SEAL)

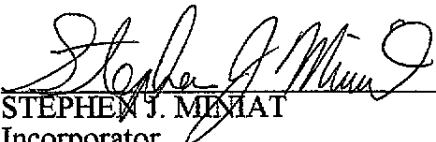


J. Gordon Shuler
MY COMMISSION # CC814119 EXPIRES
June 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida law, 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 MINIAT-WORKS, INC..
2. The name and address of the registered agent is Stephen J. Miniatt, 160 Gulf Pines, Port St. Joe, Florida 32456.
3. The principal office and place of business of said corporation is 160 Gulf Pines, Port St. Joe, Florida 32456.


STEPHEN J. MINIATT
Incorporator
May 10, 2000

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of a registered agent under Florida law.


STEPHEN J. MINIATT
May 10, 2000

00 MAY 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED