

P0000052053

TRANSMITTAL LETTER

FILED

00 MAY 26 AM 9:01

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003224633--9
-04/26/00--01041--006
*****78.75 *****78.75

SUBJECT:

AINC, Inc. Michelle Morissette, INC.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _

LANESE & ASSOCIATES, INC.
12944 PRESTWICK DRIVE
RIVERVIEW, FL 33569

Daytime Telephone Number (813) 671-4776

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

W 11066
QIN 5/30/00 P. 4/27/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

LANESE & ASSOCIATES, INC.
12944 PRESTWICK DR
RIVERVIEW, FL 33569

SUBJECT: MINC, INC.
Ref. Number: W00000011066

We have received your document for MINC, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00023100

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

MICHELLE MORISSETTE, INC.

ARTICLE I - NAME

The name of this Corporation shall be MICHELLE MORISSETTE, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon the acceptance of these articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Thousand (2000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is 536 Royal Ridge Street Valrico, FL 33594 and the name of the initial Registered Agent of this Corporation at that address is Michelle J. Morissette.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial Director of this Corporation are as follows:

Michelle J. Morissette
536 Royal Ridge Street
Valrico, FL 33594

ARTICLE IX - INCORPORATOR

The name and address of the person signing these

Articles is:

Michelle J. Morissette
536 Royal Ridge Street
Valrico, FL 33594

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is located at:

536 Royal Ridge Street
Valrico, FL 33594

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 19 day of

May, 2000

Director

Michael Monson Date 5/19/00

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00 MAY 26 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in
compliance with said Act:

First: MICHELLE MORISSETTE, INC. desiring to organize as indicated in the Articles of
Incorporation in the City of Tampa, County of Hillsborough, State of Florida, has named
Michelle J. Morissette whose business office is located at 536 Royal Ridge Street,
Valrico, FL 33594 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 provision of said Act relative to keeping open said office.

Michelle Morissette 5/19/00

Registered Agent

Date