

PO00000 60486

67777
7828 N. Armenia Ave
Tampa FL 33604

EFFECTIVE DATE
7-1-00

FILED
JUN 16 AM 9:28
TALLAHASSEE, FLA 32309

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

100003294671--6

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2. _____
(Corporation Name) (Document #)

3. _____
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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

S. Thompson JUN 2 ? 2000

POCOPY

Examiner's Initials

EFFECTIVE DATE
7-1-00

ARTICLES OF INCORPORATION

MIKE & EI CONSTRUCTION, INC.

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS MIKE & EI CONSTRUCTION, INC.

ARTICLE TWO
(Nature of Business)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE THREE
(Capital Stock)

3.01 THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR
(Capital)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$ 100.00)

ARTICLE FIVE
(Corporate Existence)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS JULY 01, 2000.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

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**ARTICLE SIX
(Principal Office)**

6.01 PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

**MIKE & EI CONSTRUCTION, INC.
717 SUNLIT CT
BRANDON, FLORIDA 33511**

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

**ARTICLE SEVEN
(Number of Directors)**

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

**ARTICLE EIGHT
(Name & Address of the Board of Directors)**

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

**MICHAEL J. SLYMAN/PRESIDENT/VICE-PRESIDENT
717 SUNLIT COURT
BRANDON, FLORIDA 33511
061-36-6810**

**EILEEN A. BERGAN/SECRETARY/TREASURER
717 SUNLIT COURT
BRANDON, FLORIDA 33511**

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, MIKE & EI CONSTRUCTION, INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES MICHAEL J. SLYMAN, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, 717 SUNLIT COURT, BRANDON, FLORIDA 33511 AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: MIKE & EI CONSTRUCTION, INC., Michael J. Slyman (MICHAEL J. SLYMAN) 717 SUNLIT COURT, BRANDON, FLORIDA 33511, AS AGENT, INCORPORATOR, AND PRINCIPAL OFFICER OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 13TH DAY OF JUNE, 2000

Arda Griffin
WITNESS

Wanda F Moore
WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS 13TH DAY OF JUNE 2000 BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED MICHAEL J. SLYMAN, KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 13TH DAY OF JUNE 2000.

Robert B. Griffin
ROBERT B. GRIFFIN NOTARY



Robert B. Griffin
Commission # 00 843653
Expires June 20, 2003
Bonded Thru
Atlantic Bonding Co., Inc.