# 200090104

THE UNITED STATES CORPORATION

ACCOUNT NO.: 07210000032

REFERENCE: 839834 7137273

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: September 22, 2000

ORDER TIME: 10:31 AM

ORDER NO. : 839834-005

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq

Eric M. Sauerberg, P.a.

Suite 400

712 U.s. Highway One North Palm Beac, FL 33408

DOMESTIC FILING

NAME:

MICHO, INC.

#### EFFECTIVE DATE:

400003402004--6

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

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## ARTICLES OF INCORPORATION OF MICHO, INC.

00 SEP 25 PM 12: 46

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

#### **ARTICLE ONE**

1.01 The name of this corporation is Micho, Inc.

#### ARTICLE TWO

2.01 The corporation is to have perpetual existence.

#### **ARTICLE THREE**

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

#### ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, and the name of the initial Registered Agent at that address is Eric M. Sauerberg, Esq.

#### ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name

<u>Address</u>

Eric M. Sauerberg, Esq

712 U.S. Highway One, Suite 400 North Palm Beach, FL 33408

#### ARTICLE SEVEN

- One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
  - 7.02 The name and address of the member of the first Board of Directors are:

Name

Address

Kimberly Swift

201 Greymon Drive

West Palm Beach, FL 33405

#### ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

#### ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 2 th day of Spetters, 2000.

Eric M. Sauerberg, E Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2th day of Stormer 2000 by Eric M. Sauerberg, Esq. who is personally known to me or who produced the identification indicated above his signature, and who did ( ) or did not ( ) take an oath.

REGINA A. MAGLIO MY COMMISSION # CC 658048 EXPIRES: October 19, 2001 Bonded Thru Notary Public Underwriters

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Micho, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 201 Greymon Drive, West Palm Beach, Florida 33405.

Second, named Eric M. Sauerberg, Esq. located at 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, as its Agent to accept service of process within Florida.

Eric M. Sauerberg, Esq.
Incorporator

DATE: Spice 120, 2000

DATE: 2000

Having been named 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 I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.

Eric M. Sauerberg, Esq. Registered Agent

DATE: SEPTEMBER 20, 2000

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