

P00000090227

TRANSMITTAL LETTER

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

SUBJECT: Daniel Mirones, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003400603--8
-09/21/00--01058--004
*****78.75 *****78.75

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: Daniel Mirones
Name (Printed or typed)

247 E ENID DR
Address

KEY BISCAIYNE, FL 33149-2206
City, State & Zip

305-361-2250
Daytime Telephone number

FILED
00 SEP 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
DANIEL MIRONES, P.A.

FILED
00 SEP 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE 1. The name of the corporation is Daniel Mirones, P.A.

ARTICLE 2. The principal place of business and mailing address of this corporation is:

247 E ENID DR
KEY BISCAVNE, FL 33149-2206

ARTICLE 3. The purpose for which the corporation is organized is to provide engineering consulting services.

ARTICLE 4. The corporation is authorized to issue one class of stock, that being **1,000 (one thousand)** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 5. The name and street address of the corporation's initial registered agent is:

DANIEL MIRONES
247 E ENID DR
KEY BISCAVNE, FL 33149-2206

ARTICLE 6. The name and street address of the incorporator of this corporation is:

DANIEL MIRONES
247 E ENID DR
KEY BISCAVNE, FL 33149-2206

ARTICLE 7. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Daniel Mirones, Registered Agent

9/17/00

Date



Daniel Mirones, Incorporator

9/17/00

Date