

P00000114327

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

EFFECTIVE DATE
01-01-2001

FILED
00 DEC 11 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Mike Giesing, Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$87.50. Please return one copy of the Articles stamped with the filing date to the address below in the envelope provided..

Portnoy & Co., P.A.
5424 N. Main Street
Jacksonville, FL 32208

(904) 765-4171

EFFECTIVE DATE

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ARTICLES OF INCORPORATION

EFFECTIVE DATE
01-01-2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Mike Giesing, Inc.

ARTICLE II: PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

582 Pembridge Dr. W
Jacksonville, FL 32221

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Michael W. Giesing, whose registered office is located at the place of business stated in Article II above.

582 Pembridge Dr. W
Jacksonville, FL 32221

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Michael W. Giesing
582 Pembridge Dr. W
Jacksonville, FL 32221

ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes Mike Giesing, Inc. is a Florida corporation as of January 1, 2001.

The undersigned incorporator have executed these Articles of Incorporation this 5th day of December, 2000.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to 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: Mike Giesing, Inc.
2. The name and address of the registered agent and office is:

Michael W. Giesing
582 Pembridge Drive W.
Jacksonville, Florida 32221

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE OF REGISTERED AGENT

12/6/00
DATE

FILED
00 DEC 11 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA