## TRANSMITTAL LETTER

# P00000116632

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

SUBJECT: Michno Enterprises, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)						
		i	EDDER THE	FYARD.		
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for:	•		
□ \$70.00 Filing Fee	\$\infty\$ \$78.75  Filing Fee  & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status			
FROM: Bosemary S. Michuo 500003503216-2 12/18/00-01034-001 Name (Printed or typed) *****78.75 *****78.75						
23285 Bayshore Road						
Charlotte Harbor, FL, 33980 City, State & Zip						
	941) 743 - Daylime T	elephone number	ALLAHAS:	11.03d 00		
7	NOTE: Please provide the or	riginal and one copy of	the articles.	15 18 M 15 15 15 15 15 15 15 15 15 15 15 15 15		

John 2

# ARTICLES OF INCORPORATION OF

Michno Enterprises, Inc.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

OO DEC 18 AM ID 18
SECRETARY OF STATE
ALLAHASSEE, FLORINA

#### ARTICLE I NAME

The name of the corporation shall be: Michno Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 23285 Bayshore Road, Charlotte Harbor, FL 33980.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Purchase and operation of Banana Bay Waterfront Motel.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

### ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial directors of the corporation is:

Richard A. Michno, 23285 Bayshore Road, Charlotte Harbor, FL 33980

Rosemary S. Michno, 23285 Bayshore Road, Charlotte Harbor, FL 33980

# ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is: Richard A. Michno, 23285 Bayshore Road, Charlotte Harbor, FL 33980.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Rosemary S. Michno, 23285 Bayshore Road, Charlotte Harbor, FL 33980.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of December 2000.

December 2000.		-
************	*****	*************
Having been named as registered agent to accept servi	ce of proces	ss for the above stated corporation at the place
aesignated in this certificate, I am familiar with and ac	ccept the ap	pointment as registered agent and agree to
act in this capacity		
Kelan a Make	· ===	12-14-00
Signature/Registered Agent		Date
D 0 m. 1		3410
Semary & Mickey		12-14-00
Signature/Incorporator		Date