

PO1000004989

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

FILED
01 JAN 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

MINER FINANCIAL, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003531720--5

-01/10/01--01080--013

*****87.50 *****87.50

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:

Justin Miner

Name (Printed or typed)

567 Parker Road

Address

West Melbourne FL 32904

City, State & Zip

321-952-9700

Daytime Telephone number

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

1-12-01

ARTICLES OF INCORPORATION
OF
MINER FINANCIAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is MINER FINANCIAL, INC.

ARTICLE II – ADDRESS

The principal place of business and mailing address of this corporation is 567 Parker Road, West Melbourne, Florida 32904.

ARTICLE III – DURATION

This corporation shall have perpetual existence.

ARTICLE IV – PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V – CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one cent (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is Justin Miner, 567 Parker Road, West Melbourne, Florida 32904.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

Justin B. Miner

ADDRESS

567 Parker Road
West Melbourne, Florida 32904

ARTICLE VIII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE X – PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

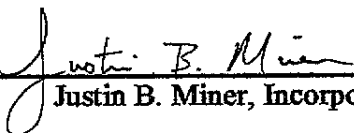
ARTICLE XI – INCORPORATOR

The name and address of the person signing these Articles is: Justin B. Miner, 567 Parker Road, West Melbourne, Florida 32904.

ARTICLE XII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

The undersigned has executed these Articles of Incorporation this 7th day of January, 2001.


Justin B. Miner, Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 7th DAY OF January, 2001.

By Justin B. Miwer
JUSTIN B. MIWER

(Registered Agent)

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