

TRANSMITTAL LETTER

P01000006875

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

FILED

01 JAN 16 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SITES By Mike Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003537971--7

-01/16/01--01043--018

*****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: Michael B. Curran
Name (Printed or typed)

43 NE 20 COURT
Address

WILTON MANORS, FL. 33305
City, State & Zip

(954) 567-2725
Daytime Telephone number

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

Michael Curran GAVE
AUTHORIZATION BY PHONE TO
CORRECT with F & R/A Account Stmt.
DATE 1/18/01
DOC. EXAM Doris Brown

D BROWN JAN 18 2001

ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of FLORIDA, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is SITES By MIKE Incorporated

ARTICLE TWO

43 NE 30 COURT
WILTON MANORS, FL.
33305

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of WEB SITE Design.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is

43 NE 20 COURT
WILTON MANORS, FL.
33305

and the name of its initial registered agent at such address, is Michael B. Curran

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is _____. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
_____	_____
_____	_____
_____	_____

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name	Address
<u>Michael B. Curran</u>	<u>43 NE 20 COURT, WILTON MANORS, FL.</u> <u>33305</u>
_____	_____
_____	_____

Executed by the undersigned at on 1/10/01

I HEREBY ACCEPT THE DESIGNATION
AS REGISTERED AGENT.

Michael B. Curran
INCORPORATOR/REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida)

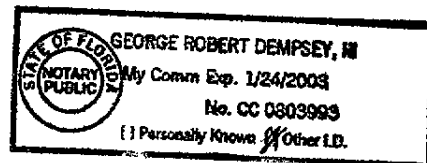
COUNTY OF Broward)

BEFORE ME, the undersigned authority, on this 10 day of January, 2006
personally appeared Michael B. Curran to me well known to be the person
described in and who signed the Foregoing, and acknowledged to me that he executed the
same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

[Signature]
NOTARY PUBLIC

My Commission Expires: _____



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NOTICE

The information in this document is designed to provide an outline that you can follow when formulating business or personal plans. Due to the variances of many local, city, county and state laws, we recommend that you seek professional legal counseling before entering into any contract or agreement.