

PO1000018078

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISIONS OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: MIAC ENTERPRISES, INC. (PROPOSED CORPORATE NAME)

700003708927--6  
-02/16/01--01149--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

ENCLOSED PLEASE FIND ONE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION  
AND A CHECK IN THE AMOUNT OF \$87.50 TO COVER ALL COSTS.

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT:

DAVID Y BERGMAN  
9201 N.E. 5 STREET  
PEMBROKE PINES, FLORIDA 33024  
(954)435-8727

THANK YOU IN ADVANCE FOR YOUR ASSISTANCE.

  
DAVID Y BERGMAN

FILED  
01 FEB 16 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pa 2/15/01 ✓

FILED

01 FEB 16 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIJAC ENTERPRISES, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **MIJAC ENTERPRISES, INC.**

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be:

9201 N.W. 5<sup>th</sup> Street  
Pembroke Pines, Florida 33024

## ARTICLE IV

### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which the Corporations may be incorporated under the laws of the State of Florida.

## ARTICLE V

### CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock with \$1.00 par value per share. The Corporation hereby elects to issue all shares as Sec 1244 stock as defined by the Internal Revenue service Code.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 9201 N.W. 5<sup>th</sup> Street Pembroke Pines, Florida 33024. The name of the initial registered agent of the Corporation at that address is DAVID Y. BERGMAN.

## ARTICLE VII

### INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

Name:

David Y Bergman

Address:

9201 N.W. 5<sup>th</sup> Street  
Pembroke Pines, Florida 33024

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

CORPORATE STRUCTURE

The Corporation shall operate as an "S" Corporation as defined by the Internal Revenue Service Code.

ARTICLE X

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

David Y Bergman

9201 N.W. 5<sup>th</sup> Street  
Pembroke Pines, Florida 33024

IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation this 13<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
DAVID Y. BERGMAN

FILED

01 FEB 16 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 13<sup>th</sup> day of February, 2001, by DAVID Y. BERGMAN who:

is personally known to me; or  
 has produced identification:

*David Y. Bergman*

*Lorraine R. Dale*

Notary Public, State of Florida



(Print, Type or Stamp Commissioned Name of Notary Public)

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, DAVID Y. BERGMAN, am familiar with and accept the obligation of the appointment as the initial registered agent of MIJAC ENTERPRISES, INC. as made in the foregoing Articles of Incorporation.

DATED this 13<sup>th</sup> day of February, 2001.

By: *David Y. Bergman*  
DAVID Y. BERGMAN