

P01000037887

TRANSMITTAL LETTER

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

900003932189--9
-03/30/01--01091--023
****122.50 *****78.75

SUBJECT: MIA CORPORATION
(Proposed corporate name - must include suffix)

FILED
01 APR 13 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HARALD B. BENZ (INCORPORATOR)
Name (Printed or typed)

2620-C MANATEE AVENUE WEST
Address

BRADENTON, FLORIDA 34205
City, State & Zip

(941) 750-8454

Daytime Telephone number

F. One ~~6000~~ APR 13 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2001

HARALD B BENZ
2620-C MANATEE AVE W
BRADENTON, FL 34205

SUBJECT: MIA CORPORATION
Ref. Number: W01000007537

*Made Changes
4-6-01
Per Phone by
Freida Chesser*

MIA + COMPANY INC.

We have received your document for ~~MIA CORPORATION~~ and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 201A00020005

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MIA & COMPANY INC.

ARTICLE II PRINCIPAL OFFICE

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

2620-c MANATEE AVENUE WEST BRADENTON, FLORIDA 34205

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CAPITAL OF THIS CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF PAR VALUE OF ONE DOLLAR AND ZERO CENTS (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARY LISA STEPHENS
6318 6TH STREET WEST
BRADENTON, FLORIDA 34205

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HARALD B. BENZ --- 2620-c MANATEE AVENUE WEST BRADENTON, FL. 34205

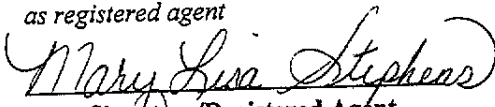
PVST MIA MARTIN--2620-C MANATEE AVE W BRADENTON FL 34205


Signature/Incorporator

3/26/2001
Date

(An additional article must be added if an effective date is required.)

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/Registered Agent

3-27-01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA