

DO1000046821

TRANSMITTAL LETTER - ARTICLES OF INCORPORATION

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

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-05/04/01--01107--007
*****78.75 *****78.75

EFFECTIVE DATE
5-2-01

FILED
MAY -4 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: JOHN MIELE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

| | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> 78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: Bonnie Hendricks
Name (Printed or typed)
c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street
Address
Kissimmee, FL 34744
City, State & Zip
(407) 847-7466
Daytime Telephone Number

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

EFFECTIVE DATE

5-2-01

FILED

01 MAY -4 AM 10:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

JOHN MIELE, INC.

ARTICLE I. NAME

The name of this corporation shall be John Miele, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on May 2, 2001.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 E. Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

ADDRESS

John Miele

77 Forest Gardens
Hilton Head, SC 29928

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

| NAME | ADDRESS |
|---------------------|--|
| Harry J. Swart, CPA | 717 E. Oak Street Kissimmee, FL 34744 |

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT


The initial registered agent and registered agent's address for service of process for this corporation is:

| NAME | ADDRESS |
|---------------------|--|
| Harry J. Swart, CPA | 717 E. Oak Street Kissimmee, FL 34744 |

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of May 2001.



 Harry J. Swart, CPA

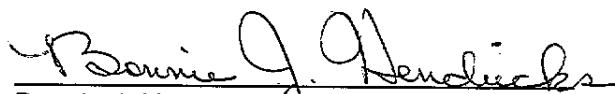
STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 2nd day of May 2001.



Bonnie J. Hendricks
MY COMMISSION # CC925619 EXPIRES
April 8, 2004
BONDED THRU TROY FAIN INSURANCE, INC.



 Bonnie J. Hendricks
 Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of John Miele, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA
717 E. Oak Street
Kissimmee, FL 34744



Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of John Miele, Inc.

DATED this 2nd day of May 2001.



Harry J. Swart, CPA

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KISSIMMEE, FLORIDA