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TRANSMITTAL LETTER

FILED
02 APR 15 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500005272245-6
-04/15/02-01052-005
*****87.50 *****87.50

SUBJECT: BORNMICK INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 \$78.75
Filing Fee Filing Fee
& Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID C. BORNEMAN
Name (Printed or typed)

3544 GORDON RD.

Address

ELKHART IN 46516

City, State & Zip

(219) 293-4003

Daytime Telephone number

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

04/15/02 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BORNMICK INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

26851 WYNDHURST CT. #101
BONITA SPRINGS FL 34134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DAVID C. BORNEMAN 3544 GORDON RD. ELKHART IN 46516 PRESIDENT
DOUGLAS M. MICK 22921 STATE ROAD 120 ELKHART IN 46516 VICE-PRESIDENT
JEFFREY D. MICK 26851 WYNDHURST CT #101 BONITA SPRINGS FL 34134 SECRETARY/TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JEFFREY D. MICK
26851 WYNDHURST CT #101, BONITA SPRINGS, FL 34134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID C. BORNEMAN
3544 GORDON RD., ELKHART, IN 46516

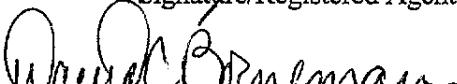
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent JEFFREY D. MICK

3/23/2002

Date



Signature/Incorporator DAVID C. BORNEMAN

3/23/2002

Date

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