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Requester's Name

Alan Davis
POB 3365
Deerwood, AL 32721

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03/27/02--01067--010
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2002

ALAN DALE
PO BOX 3365
DELAND, FL 32721

SUBJECT: MYCON ENTERPRISES, INC.
Ref. Number: W02000009200

We have received your document for MYCON ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 102A00019400

ARTICLES OF INCORPORATION

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR 16 PM 10:17

In compliance with the requirements of F. S. Chapter 607.0202, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I TERM

The name of the corporation ("Corporation") shall be **MYCON ENTERPRISES, INC.** approved by the Board of Directors.

ARTICLE II LOCATION

The street address of the principal office of the Corporation is:

195 Wekiva Springs Road, Suite 214
Longwood, Florida 32779

ARTICLE IV TERM

The term of the existence of the Corporation is perpetual.

ARTICLE V PURPOSE

The purposes for which the Corporation is organized is for the marketing of various products and all other activities necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be

incorporated under the Florida General Corporation Act and/or permitted under laws of the
United States, doing business as **MYCON ENTERPRISES.**

**ARTICLE VI
CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000)
with a par value of \$1.00, all of which shall be Common Shares. All Common Shares shall be
identical with each other in every respect and the holders of Common Shares shall be entitled to
one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VII
REGISTERED AGENT**

The street address of the registered office of the Corporation is 195 Wekiva Springs Road, Suite 214
Longwood, Florida 32779 and the name of the registered agent at that address is **ALAN D.**

DALE.

**ARTICLE VIII
DIRECTORS**

The board of directors of the Corporation shall consist of one person. The name and address
of the board member is:

NAME	ADDRESS
ALAN D. DALE	195 Wekiva Springs Road, Suite 214 Longwood, Florida 32779

**ARTICLE IX
OFFICERS**

The officers of the Corporation need not be residents of the State or shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

- | | |
|--------------------------------------|--------------|
| 1. Chief Executive Officer/Treasurer | ALAN D. DALE |
| 2. Vice President/Secretary | ALAN D. DALE |

**ARTICLE X
BYLAWS**

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before becoming the law of the Corporation.

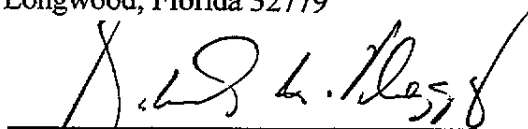
**ARTICLE XI
INCORPORATOR**

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of March, 2002.



ALAN D. DALE, INCORPORATOR
195 Wekiva Springs Road, Suite 214
Longwood, Florida 32779

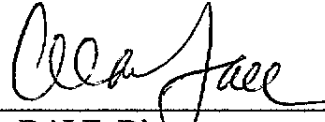


WITNESS

CERTIFICATION OF BOARD OF DIRECTORS

I, **ALAN D. DALE**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **ALAN D. DALE**, the director.

The affixing of my signature to this document on the 29TH day of March, 2002 should indicate my acceptance of this designation.

A handwritten signature in cursive script, appearing to read "Alan Dale", written over a horizontal line.

ALAN D. DALE, Director

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, **ALAN D. DALE**, accept the designation of Registered Agent by the Chairman

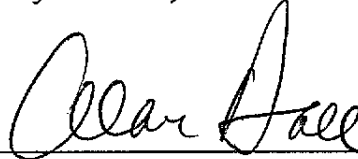
of the board of directors of **MYCON ENTERPRISES, INC.**, My 195 Wekiva Springs Road, Suite 214

Longwood, Florida 32779. I will agree to assume those responsibilities of Registered

Agent. I will accept service of process and any formal mail on behalf of the Corporation. The

affixing of my signature to this document on the 29TH day of March, 2002 should indicate my

acceptance of this designation.



ALAN D. DALE, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 16 AM 10:18