

12/13/02 FRI 8:09 FAX 954 761 8475
Division of Corporations

TRIPP SCOTT

P02000131315

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000237370 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

Iris Baker

FILED
02 DEC 13 PM 4:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MICHELLE R. STACEY ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000237370

**ARTICLES OF INCORPORATION
OF
MICHELLE R. STACEY ENTERPRISES INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Michelle R. Stacey Enterprises Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE ADDRESS OF CORPORATION**

The principal office address of this Corporation is:

6100 Glades Road, #206
Boca Raton, FL 33434

**ARTICLE V
MAILING ADDRESS OF CORPORATION**

The mailing address of this Corporation is:

3201 Hayden Court
Boyton Beach, FL 33436

Prepared by: Richard D. Heller, Esq.
Bar No. 203990
Tripp Scott, P.A.
P.O. Box 14243
Fort Lauderdale, FL 33302
(954) 525-7500

H02000237373

FILED
02 DEC 13 PM 4:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H02000237370

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Michelle R. Stacey
6100 Glades Road, #206
Boca Raton, FL 33434

**ARTICLE VII
INCORPORATOR**

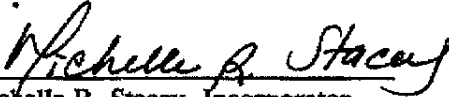
The name and street address of the Incorporator is:

Michelle R. Stacey
6100 Glades Road, #206
Boca Raton, FL 33434

**ARTICLE VIII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 11 day of December, 2002.


Michelle R. Stacey, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Michelle R. Stacey, Registered Agent

FILED
02 DEC 13 PM 4:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA