

FEB- 7-03 FRI 6:14 AM

Division of Corporations

P. 1

Page 1 of 2

PO 3000015226

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.

((H03000045518 5)))

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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 FEB - 7 AM 6:46

FLORIDA PROFIT CORPORATION OR P.A.

MIA & COMPANY OF JACKSONVILLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

F. 01-0635R FEB 10

FEB- 7-03 FRI 6:15 AM

403000045518

P. 2

## ARTICLES OF INCORPORATION

OF

### MIA & COMPANY OF JACKSONVILLE, INC.

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

#### ARTICLE I - NAME

The name of the corporation shall be: Mia & Company of Jacksonville, Inc.

#### ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business address shall be: 10100 Baymeadows Rd., #318, Jacksonville, FL 32256 and the mailing address shall be: Box # 161, 9802 Baymeadows Rd, Suite 12, Jacksonville, FL 32256.

#### ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one-thousand (1,000) shares having a par value of one cent (\$.01) per share.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Carolyn Herman, Esq., 830 S. Third Street #104, Jacksonville Beach, FL 32250.

#### ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

##### NAME

##### ADDRESS

Mia B. Chambers

10100 Baymeadows, Rd., #318  
Jacksonville, FL 32256

Prepared by: Carolyn Herman, Esq., 830 S. Third Street #104, Jacksonville Beach, FL 32250,  
Florida Bar No. 976563, tel. No. 904/247/9420

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 FEB - 7 AM 6:46

403000045518

FEB- 7-03 FRI 6:15 AM  
#0300045518

P. 3

#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: Mia B. Chambers, 10100 Baymeadows Rd., #318, Jacksonville, FL 32256.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of February, 2003.

Signature: Mia B. Chambers  
Print: Mia B. Chambers  
Incorporator

#0300045518

FEB- 7-03 FRI 6:15 AM

P. 4

11030000 45518

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: Mia & Company of Jacksonville, Inc..
2. The name and address of the registered agent and office are: Carolyn Herman, Esq., 830 S. Third Street #104, Jacksonville Beach, FL 32250.

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: Carolyn Herman

Print: Carolyn Herman, Esq.

Date: February 6, 2003

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 FEB -7 AM 6:46

11030000 45518