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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 8/21



Alan D. Henderson

Frank R. Keasler Jr.

August 12, 2003

Robert H. Sturgess

Douglas R. Maxwell

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED
NUMBER: 840019905088

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Miky White Corporation

Dear Madam/Sir:

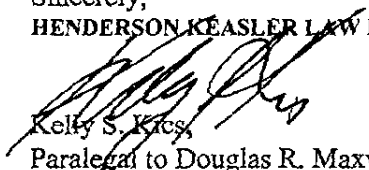
Enclosed for filing are the Articles of Incorporation and Designation of and Acceptance by Registered Agent regarding the above referenced corporation. In this regard, please accept our firm's check in the amount of \$78.75 for filing fees as follows:

Articles of Incorporation:	\$35.00
Designation of Registered Agent:	35.00
Certified Copy of Articles of Incorporation:	<u>8.75</u>
TOTAL:	\$ 78.75

Please acknowledge receipt of these documents by date stamping the enclosed copy of this letter and returning same with the Certified Copy of the Articles of Incorporation.

If you have any questions in this regard contact our firm.

Sincerely,
HENDERSON KEASLER LAW FIRM


Kelly S. Kics,
Paralegal to Douglas R. Maxwell, Esq.
KK/k

Enclosures

cc: Miky White Corporation

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EXECUTION COPY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIKY WHITE CORPORATION

EFFECTIVE DATE
08-12-03

The undersigned hereby files these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of the Corporation shall be: **MIKY WHITE CORPORATION**

ARTICLE II.

The general nature of the businesses to be transacted by the Corporation shall be generally to own, operate, manage, and generally to conduct, either directly or through a subsidiary or subsidiary corporations, the business of merchandising and selling at one or more stores or places goods, wares, and merchandise of any and every description; and generally to engage in the business commonly known as a chain store business; in furtherance of such purposes, to purchase or otherwise acquire the whole or any part of the property, assets, business, goodwill, and rights, either subject or not subject to the whole or any part of the bonds, mortgages, security interests, franchises, leases, contracts, indebtedness, guaranties, liabilities, and obligations of any individual, partnership, association, corporation, or organization, and to pay for the same or any part or combination thereof in cash, or shares of the capital stock, or obligations of the Corporation, or by assuming the whole or any part of the liabilities or obligations of the transferor, or otherwise; and to hold or in any manner dispose of the whole or any part of the property and assets so acquired and purchased, and to conduct, manage, and carry on in any lawful manner the whole or any part of the business so acquired.

IN GENERAL, and in connection with the foregoing, the Corporation shall enjoy and may use, exercise and apply all the powers of like corporations conferred by the corporation laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any time shall be fifty thousand (50,000) shares of Common Stock with a par value of One Cent (\$.01) per share. All stock issued shall be paid fully and non-assessable.

ARTICLE IV.

The principal office of this Corporation shall be 4309 Pablo Oaks Court, Suite Five, Jacksonville, FL 32224.

ARTICLE V.

The street address of the initial registered office of this Corporation in Florida shall be Henderson Keasler Law Firm, P.A., 4309 Pablo Oaks Court, Suite Five, Jacksonville, Florida 32224, and its initial registered agent at that address shall be **Douglas R. Maxwell**. The registered office and registered agent of the Corporation may be changed from time to time upon notification to the proper authorities.

ARTICLE VI.

The number of the Directors of this Corporation shall not be less than one (1) or more than seven (7) as fixed from time to time by the provisions of the Bylaws.

ARTICLE VII.

The name of the subscriber of these Articles of Incorporation is Douglas R. Maxwell whose street address is 4309 Pablo Oaks Court, Suite Five, Jacksonville, Florida 32224

ARTICLE VIII.

This Corporation reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred on Shareholders herein are granted subject to this reservation.

ARTICLE IX.

The date corporate existence begins shall be August 12, 2003. This election is pursuant to Florida Statute 607.0203.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator executed these Articles of Incorporation for the purpose of forming this Corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Secretary of State, State of Florida, these Articles of Incorporation and do certify the facts herein stated are true, all on this 12th day of August, 2003.


DOUGLAS R. MAXWELL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 607.0501 of the Florida Statutes, the following is submitted in compliance with the Florida Business Corporation Act:

MIKY WHITE CORPORATION, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Jacksonville, Duval County, State of Florida, named **DOUGLAS R. MAXWELL**, located at Henderson Keasler Law Firm, P.A., 4309 Pablo Oaks Court, Suite Five, Jacksonville, Duval County, Florida 32224, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Being named to accept service of process for the above stated Corporation at place designated in this certificate, and being familiar with the duties and responsibilities as registered agent for said Corporation, I hereby agree to act in this capacity and to comply with the provisions of said Act.


By: Douglas R. Maxwell, Registered Agent

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FILED
03 AUG 15 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA