

P03000140842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

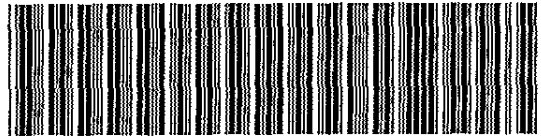
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MIR Holdings, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: OCIE F. MURRAY, JR.

Name (Printed or typed)

PO BOX 53007

Address

FAYETTEVILLE, NC 28305

City, State & Zip

(910) 483-4990

Daytime Telephone number

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

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:

MIR HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

711 HOUSEWREN CIRCLE
PALM HARBOR, FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

N/A

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JANA BETH MIR- DIRECTOR/PRESIDENT
711 HOUSEWREN CIRCLE
PALM HARBOR, FLORIDA 34683
SILVIA B. ESPONDA - DIRECTOR/VICE PRESIDENT
1310 Mandarin Drive
PALM HARBOR, FLORIDA 34654

ARTICLE VI REGISTERED AGENT

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

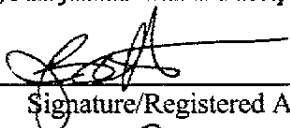
JANA BETH MIR
711 HOUSEWREN CIRCLE
PALM HARBOR, FLORIDA 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OCIE F. MURRAY, JR.
PO BOX 53007
FAYETTEVILLE, NC 28305

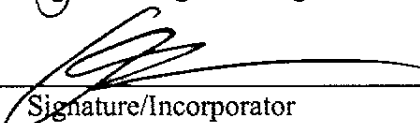
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-13-03

Date



Signature/Incorporator

11-18-03

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA