

P04000022677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

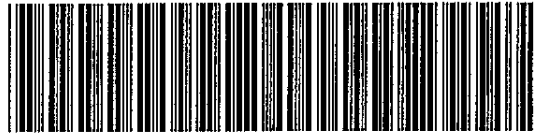
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400027436944

01/23/04 --01047--010 **70.00

EFFECTIVE DATE

1-21-04

FILED
04 JAN 23 AM 11:22
MICHIGAN SECRETARY OF STATE

✓

40
2-4

Mirage Waterscapes, Inc.
701 Spanish Main Drive
Cudjoe Key, FL 33042
772-342-8193

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

Re: MIRAGE WATERSCAPES, INC.

Enclosed are the Original and one true and correct copy the Articles of Incorporation for MIRAGE WATERSCAPES, INC. along with a check for filing as follows:

Filing Fee	\$35.00
Registered Agent Designation	<u>\$35.00</u>
Total	<u>\$70.00</u>

Please process these Articles at your earliest convenience and return the photocopy to me with your date and time stamp thereon. Your assistance in this matter is greatly appreciated.

Sincerely, -



Jessica Gibbs

**ARTICLES OF INCORPORATION
OF
MIRAGE WATERSCAPES, INC.**

FILED
04 JAN 23 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form and create a Corporation pursuant to Chapter 607 and Florida Statutes §607.0101 of the laws of the State of Florida, and do hereby execute and adopt these Articles of Incorporation to be filed with the Florida Department of State and do hereby state and certify the following:

ARTICLE I - NAME OF CORPORATION

In accordance with Florida Statutes §607.0401, the Corporation's name shall be "MIRAGE WATERSCAPES, INC."

EFFECTIVE DATE
1-21-04

ARTICLE II - LOCATION OF PRINCIPAL OFFICE

The mailing and street address of this Corporation's principal office is as follows:

Mailing Address:

701 Spanish Main Drive
Cudjoe, Key, Florida 33042

Street Address:

701 Spanish Main Drive
Cudjoe, Key, Florida 33042

ARTICLE III - PURPOSE OF CORPORATION

The purpose for which this Corporation is formed is to engage in any lawful business or other activities for which corporations may be formed under Chapter 607 of the Florida Statutes. Additionally, this Corporation may engage in ownership of real property in the State of Florida and operation of a business thereon.

ARTICLE IV - TERM OF EXISTENCE

Mirage Waterscapes, Inc. shall enjoy perpetual existence, unless dissolved voluntarily, involuntarily or administratively.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of this Corporation's initial Registered Agent and Registered Office in the State of Florida is as follows:

Registered Agent	Registered Office
Jessica J. Gibbs	701 Spanish Main Drive Cudjoe Key, Florida, 33042

ARTICLE VI - DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial Director , who shall serve as Director, until her successor or successors are elected and qualified is as follows:

<u>Name of Director</u>	<u>Address of Director</u>
Jessica J. Gibbs.	701 Spanish Main Drive Cudjoe Key, Florida, 33042

ARTICLE VII - OFFICERS

The initial Officers of the Corporation, as appointed by the Board of Directors, is as follows:

<u>Office</u>	<u>Name and Address of Officer</u>
President	Jessica J. Gibbs 701 Spanish Main Drive Cudjoe, Key, Florida 33042
Treasurer	Bradley Larned 701 Spanish Main Drive Cudjoe, Key, Florida 33042

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, for acts or omissions occurring within the scope of their corporate duties, to the full extent permitted by law. In no event shall the Corporation be responsible for indemnifying an Officer or Director for breaching their fiduciary duty to the Corporation or for engaging in any fraudulent activity.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is as follows:

<u>Name of Incorporator</u>	<u>Address of Incorporator</u>
Jessica J. Gibbs.	701 Spanish Main Drive Cudjoe Key, Florida, 33042

ARTICLE X - SHARES

The number of shares of stock is: 100,000 of a single class of common stock having no par value.

ARTICLE XI - REGISTERED OWNERS

In accordance with Florida Law, the Corporation shall be entitled to treat the registered owner of any share of stock as the owner thereof, for all purposes, and except as agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XII - BYLAWS

Upon approval of a majority of the Board of Directors, this Corporation may adopt Bylaws which shall govern the operation of this Corporation, shall prescribe the method for electing directors and designating successors, shall, if the members so elect, grant first refusal rights or other restrictions on ownership share transferability, and govern legal arrangements among members. The Board of Directors shall have the power, upon the affirmative vote of a number of directors equal to a majority of the number that would

constitute a full Board of Directors, to alter, amend and repeal the Bylaws. Such alterations, amendments and repeals of the Bylaws must be ratified by a majority vote of the shareholders. Nothing in these Articles of Incorporation shall compel the Board of Directors to adopt Bylaws unless they deem such desirable.

ARTICLE XIII - AMENDMENT

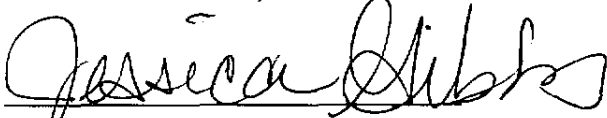
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment thereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and any right conferred upon the Shareholder in these Articles of Incorporation or any Amendment hereto is subject to this reservation.

ARTICLE XIV - EFFECTIVE DATE

These Articles of Incorporation shall be effective as of January 21, 2004, but in no event more than five (5) days prior to the approval of the Secretary of State of the State of Florida.

IT WITNESS WHEREOF, the undersigned, Incorporator of this Corporation has executed these Articles of Incorporation on this 21 day of January, 2004.

MIRAGE WATERSCAPES, INC.

Signed: 

Jessica J. Gibbs, Incorporator

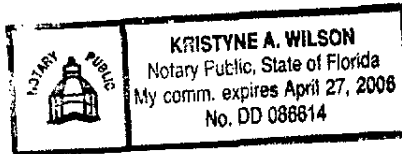
STATE OF FLORIDA:

COUNTY OF Monroe:

BEFORE ME personally appeared Jessica J. Gibbs, the Incorporator of this Corporation, the signor who personally appeared before me at the time of this notarization, and is personally known to me or has produced N.C. Driver Lic. as identification, and is known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal at Monroe ^{Big Pine Key}, County of Monroe, and State of Florida, this 21 day of January, 2004.
Kristyne A Wilson Kristyne A Wilson
Printed Name of Notary NOTARY PUBLIC

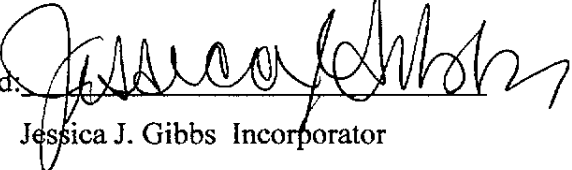
My Commission Expires:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted: That MIRAGE WATERSCAPES, INC. desiring to incorporate under the laws of the State of Florida as a Corporation with its principal place of business at: 701 Spanish Main Drive, Cudjoe Key, Florida 33042, has named, Jessica J. Gibbs. as its agent to accept service of process, and designates the address at which its registered agent may be served with process to be: 701 Spanish Main Drive, Cudjoe Key, Florida 33042.

Signed: _____


Jessica J. Gibbs Incorporator

Date: _____

1/21/09

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Corporation Act, Chapter 607 of the Florida Statutes, the undersigned does hereby accept appointment as Registered Agent on whom process may be served within the State of Florida for the Corporation named in the foregoing Articles of Incorporation and, by affixing such Registered Agent's signature below, states that she is familiar with, and accepts the obligations of that position.

Signed: Jessica Gibbs
Jessica J. Gibbs, Registered Agent

Date: 1/21/04

FILED
04 JAN 23 AM 11: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA