

P04000159304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

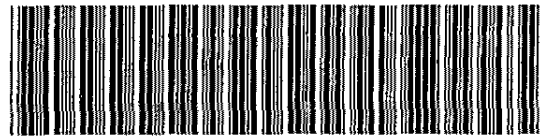
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15

11-23

CARL A. BERTOCH, P.A.

Requestor's Name

7655 West Gulf to Lake Highway
Suite 13

Address

352/564-8220
Crystal River, FL 34429

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIRALONG CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
XXX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

PLEASE MAIL BACK TO
US IN CRYSTAL RIVER.

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MIRALONG CORPORATION

ARTICLE I

NAME

The name of this corporation is MIRALONG CORPORATION

ARTICLE II

DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

AMENDMENT OF ARTICLES

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 773 NE 5 Street, Crystal River, Florida 34429.

The initial registered agent of this corporation is Carl A. Bertoch, 7655 West Gulf to Lake Highway, Suite #13, Crystal River, Florida 34429.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

President
Santo Mirabile
773 NE 5 Street
Crystal River, FL 34429

Secretary-Treasurer
Otis H. Long, Jr.
773 NE 5 Street
Crystal River, FL 34429

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Santo Mirabile, President
773 NE 5 Street
Crystal River, FL 34429

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 16th day of November, 2004


Santo Mirabile, Incorporator

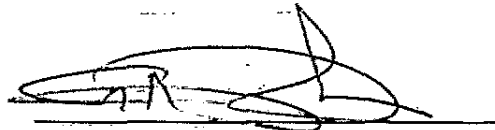
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

That MIRALONG CORPORATION is desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at 773 NE 5 Street, Crystal River, FL
34429, and has named as its agent Carl A. Bertoch, Carl A. Bertoch, P.A., 7655 West Gulf
to Lake Highway, Suite #13, Crystal River, FL 34429, to accept service of process within
Florida.

Having been named to accept service of process for the above-stated Corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all Statutes relative to the proper and complete
performance of my duties.

DATED this 16th day of November, 2004.



Carl A. Bertoch
Registered Agent

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TALLAHASSEE, FLORIDA

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