

P05000030330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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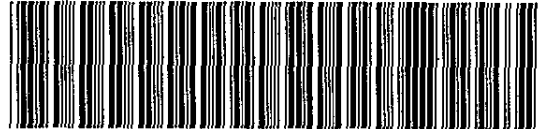
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 FEB 21 AM 11:02
RECEIVED
TALLAHASSEE, FL 32309

02/21/05--01050--016 **78.75

EFFECTIVE DATE
2-18-05

C.L.3-

February 16, 2005

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

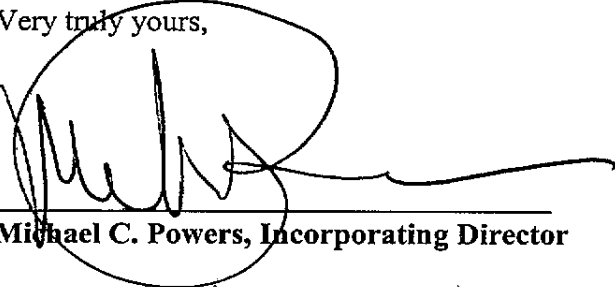
Re: **M.I.C.E., Inc.**

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation and the Certificate and Acknowledgment of Registered Agent, together with my check in the amount of \$78.75.

This payment represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Michael C. Powers', is written over a horizontal line. The signature is stylized with a large loop at the end.

Michael C. Powers, Incorporating Director

Michael C. Powers
PO Box 2100 222 Oak Avenue
Anna Maria, FL 34216
(941) 778-5181

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M.I.C.E., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:
222 Oak Avenue
Anna Maria, FL 34216

Mailing Address:
PO Box 2100
Anna Maria, FL 34216

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael C. Powers
222 Oak Avenue PO Box 2100
Anna Maria, FL 34216

EFFECTIVE DATE
2-18-05

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Michael C. Powers
222 Oak Avenue PO Box 2100
Anna Maria, FL 34216**

ARTICLE VI OFFICERS

The initial corporate officers are:

**Michael C. Powers, President
Susan Powers, Director**

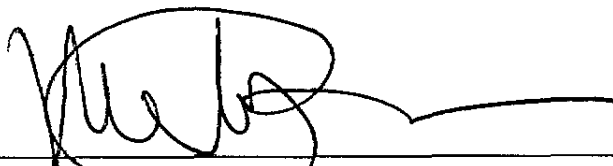
ARTICLE VII EFFECTIVE DATE

The effective date of the corporation shall be the:

Eighteenth day of February, 2005

The undersigned incorporator has executed these Articles of Incorporation this

Seventeenth day of February, 2005



Michael C. Powers, President

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

M.I.C.E., Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**222 Oak Avenue
Anna Maria, FL 34216**

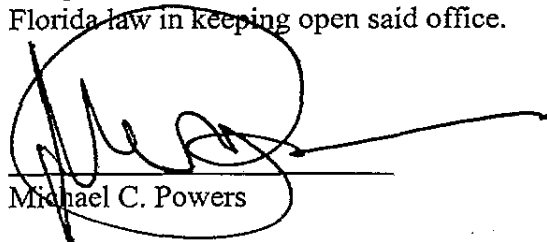
has named:

Michael C. Powers

located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Michael C. Powers

2-17-05
(date)

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STATE OF FLORIDA
TALLAHASSEE, FL 32309