

PO7000019587

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

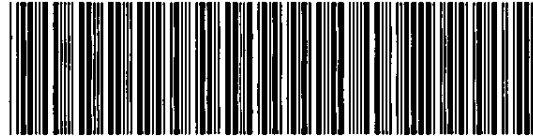
Certificates of Status ☒

Special Instructions to Filing Officer:

Attention
Justin
see letter for not
revoking diss. of the LLC

Office Use Only

File
2nd



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07 FEB 13 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 FEB 13 PM 4:33

LOI FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

N. O. FEB 14 2007

Noreen Lenna
Requester's Name
200 W College Ave Ste 2110
Address
Tallahassee FL 32301
City/State/Zip
912-0226
Phone #

Office Use Only

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

1. Minick 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

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Plz call when ready
912-0226

Examiner's Initials

RICHARD E. COATES
ATTORNEY AT LAW

200 WEST COLLEGE AVENUE, SUITE 311 B
TALLAHASSEE, FLORIDA 32301
(850) 681-1029 • FAX: (208) 248-9038
E-MAIL: rcoates@rcoateslaw.com

February 13, 2007

Division of Corporations
Florida Department of State
Koger Center
Tallahassee, Florida 32301

VIA HAND DELIVERY

RE: The Minier, LLC
The miniER Corporation

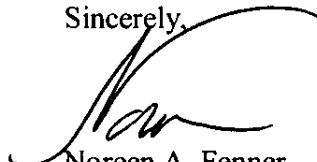
Dear Sir or Madam:

Attached for filing are Articles of Dissolution for The Minier, LLC (the "LLC") and Articles of Incorporation of The miniER Corporation (the "Corporation").

Sanford K. Boaz, the sole member of the LLC and the sole initial shareholder of the Corporation, will not revoke the dissolution of the LLC.

Please let me know if you have any questions or need anything further.

Sincerely,



Noreen A. Fenner
Legal Assistant

Attachments

cc: Joe Panzl, Esquire

**ARTICLES OF INCORPORATION
OF
THE MINI^{ER} CORPORATION**

FILED
07 FEB 13 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **The mini^{ER} Corporation**.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock which the corporation is authorized to have outstanding is One Hundred Thousand (100,000) shares, Twenty Thousand (20,000) of which shall be designated as Class A Voting Common Shares with a par value of one cent (\$0.01) per share, and Eighty Thousand (80,000) of which shall be designated as Class B Non-Voting Common Shares with a par value of one cent (\$0.01) per share. The rights, privileges, and powers in respect of distributions, upon liquidation, and otherwise, of the Class A Voting Common Shares and the Class B Non-Voting Common Shares shall be identical in all respects, except that the Class B Non-Voting Shares shall not have the right to vote in the election of directors or otherwise unless and only to the extent voting rights therefor are mandated by the Florida Business Corporation Act as the same may be amended from time to time.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the state of Florida is 163 East Morse Boulevard, Suite 200, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at such address is Joseph R. Panzl.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Joseph R. Panzl	163 E. Morse Boulevard Suite 200 Winter Park, FL 32789

ARTICLE VII - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE VIII - PRINCIPAL OFFICE

The initial principal office of the corporation in the state of Florida is 14424 St. Georges Hill Drive, Orlando, Florida 32828-8032.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 12th day of February, 2007.



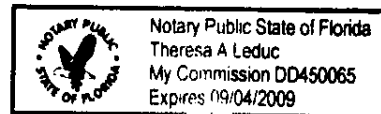
JOSEPH R. PANZL, Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 12th day of February, 2007, by **JOSEPH R. PANZL**, as incorporator, who is personally known to me.

Theresa A. Leduc
NOTARY PUBLIC



ACCEPTANCE BY REGISTERED AGENT

The undersigned, **JOSEPH R. PANZL**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

Joseph R. Panzl
JOSEPH R. PANZL

FILED
07 FEB 13 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA