

PD7000064/58

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

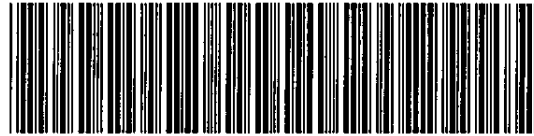
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FILED

2007 MAY 30 P 3:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE MAY 31 2007

May 23, 2007

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of MINI SOLEIL, INC.  
Dear Sir or Madame:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michael Beausoileil".

MICHAEL BEAUSOLEIL

ARTICLES OF INCORPORATION

OF

MINI SOLEIL, INC.

ARTICLE I. NAME

The name of this corporation is

MINI SOLEIL, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2854 Kensington Road, Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is MICHAEL BEAUSOLEIL.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

MICHAEL BEAUSOLEIL  
2854 Kensington Road  
Melbourne, Florida 32935

NICHOLE OCKINGTON  
2854 Kensington Road  
Melbourne, Florida 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2854 Kensington Road, Melbourne, Florida 32935, and the mailing address of the corporation is 2854 Kensington Road, Melbourne, Florida 32935.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

MICHAEL BEAUSOLEIL  
2854 Kensington Road  
Melbourne, Florida 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 23rd day of May, 2007.

Michael L Beausoleil  
MICHAEL BEAUSOLEIL

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL BEAUSOLEIL to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23rd day of May, 2007.

William Peale  
Notary Public



William Peale  
Commission # DD290962  
Expires: Feb. 15, 2008  
Aaron Notary 1-800-350-5161

DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That MINI SOLEIL, INC., desiring to organize under the laws  
of the State of Florida, with its principal office at 2854  
Kensington Road, Melbourne, Florida 32935, has named MICHAEL  
BEAUSOLEIL, located at 2854 Kensington Road, Melbourne, Florida  
32935, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.



MICHAEL BEAUSOLEIL  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA