PO 1000 108598

(Requestor's Name)				
(Address)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

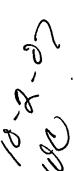
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SECRETARY OF STATE



COVER LETTER

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

SUBJECT:	Miracle Cark (PROPOSED CORPORA)	Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Richard D. Witherew Name (Printed or typed) PO. Box 5690 Address Lake Worth FI 38466 City, State & Zip			
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

<u>Article I</u> <u>Name</u>

The name of the corporation shall be Miracle Park, Inc.



Article II Principal Office

The principal place of business/mailing address of the corporation is 3152 Rostan Lane, Lake Worth, FL 33461.

Article III Purpose

The purpose for which the corporation is organized is to conduct business for any lawful purpose.

Article IV Shares

The number of shares of stock is one thousand (1,000).

Article V Initial Officers and/or Directors

Ellis McKenzie, President/Director P.O. Box 12153 Lake Park, FL 33403

Michael Breznen, Vice President/Director 9311 Yearling Drive, West Palm Beach, FL 33467

Tom Barrett, Secretary/Treasurer/Director 8647 Hall Boulevard, Loxahatchee, FL 33470

Article VI **Registered Agent**

The name and street address of the registered agent is:

Carlton L. Gant 1100 Technology Place, Suite 122, West Palm Beach, FL 33409

Article VII Incorporator

The name and address of the Incorporator is:

Richard D. Witherow P.O. Box 5690, Lake Worth, FL 33466

> Richard D. Witherow/Incorporator Date:

Acceptance of Registered Agent

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Carlton L. Gant/Registered Agent