# **Electronic Articles of Incorporation For**

P08000032120 FILED March 27, 2008 Sec. Of State jshivers

MIO MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: MIO MANAGEMENT, INC.

#### **Article II**

The principal place of business address: 1864 UNIVERSITY PARKWAY SARASOTA, FL. US 34243

The mailing address of the corporation is:

1864 UNIVERSITY PARKWAY SARASOTA, FL. US 34243

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

JAMES DYGERT 1864 UNIVERSITY PARKWAY SARASOTA, FL. 34243 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES DYGERT

# **Article VI**

The name and address of the incorporator is:

CRAIG J. KOOP 1275 BARCLAY BLVD

BUFFALO GROVE, IL 60089

Incorporator Signature: CRAIG J. KOOP

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES DYGERT 1864 UNIVERSITY PARKWAY SARASOTA, FL. 34243 FL

Title: VP JUDITH DYGERT 1864 UNIVERSITY PARKWAY SARASOTA, FL. 34243 FL