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SECRETARY OF STATE

2008 APR -2 PM 3: 39

# **COVER LETTER**

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

SUBJECT:	Miracle Lance (PROPOSED CORPORA	Works, I	nc.
	(PROPOSED CORPORA	TE NAME – <u>MUST <b>I</b>NCL</u>	<u>ude suffix</u> )
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status
FROM:	John Meri Name 201 Park		
·	Hastings, FL	, State & Zip  7 488 Telephone number	

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

# ARTICLES OF INCORPORATION MIRACLE LAND WORKS, INC.

SCAFFAR STOP STOP The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

### ARTICLE I

# MIRACLE LAND WORKS, INC.

The name of this corporation shall be, MIRACLE LAND WORKS, INC., 201 Park Avenue, Hastings, Florida 32145, Telephone: (904) 814-7488.

# ARTICLE II

#### DURATION

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: MIRACLE LAND WORKS, INC., 201 Park Avenue, Hastings, Florida 32145, Telephone: (904) 814-7488. This is the actual mailing address for this corporation.

# **ARTICLE III**

# **PURPOSE**

The purpose of this corporation is to conduct any and all lawful business including but not limited to land clearing, landscaping, dirt moving, dirt work, site preparation, and soil sampling under the Florida General Corporation Act.

# **ARTICLE IV**

#### SHARES OF STOCK

THERE ARE ONE HUNDRED (100) SHARES OF STOCK, AT ONE DOLLAR EACH.

#### **ARTICLE V**

#### OFFICERS AND/OR DIRECTORS

The officers of the corporation are to be managed by a President and Vice President. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: JOHN C. MERICLE, 201 Park Avenue, Hastings, Florida 32 145, Telephone: (904) 814-7488, shall be named as the PRESIDENT. THERE ARE NO OTHER OFFICERS AT THIS TIME.

# ARTICLE VI

#### REGISTERED AGENT

J. STEPHEN ALEXANDER, ESQUIRE, 19 OLD MISSION AVENUE, ST. AUGUSTINE, FLORIDA 32084 904-824-9788 as shall be named as the Registered Agent.

#### ARTICLE VII

#### **INCORPORATOR**

**JOHN C. MERICLE**, 201 Park Avenue, Hastings, Florida 32 ·145, Telephone: (904) 814-7488, is the person who is the incorporator.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this  $28^{+}$  day of March, 2008.

JOHN C. MERICLE
President/Incorporator

# STATE OF FLORIDA COUNTY OF ST. JOHNS

**BEFORE ME**, the undersigned authority, personally appeared **JOHN C. MERICLE**, and who, after being duly sworn, deposes and says he is the person referred to as President in the foregoing and signed the foregoing Articles of Incorporation, and that he has read the contents of the same, and that he has executed this instrument for the purposes therein stated.

**WITNESS** my hand and official seal this <u>28</u><sup>±</sup> day of March, 2008.

Notary Public State of Florida
Tadzia Alexander
My Commiss in DD596410
Expires 10/08/2010

(\_\_) Personally known (x\_) Produced ID: M624.463-83-416-1

Notary Public State of Florida

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

STEPHEN ALEXANDER, ESQUIRE

Florida Bar Number: 279242 Alexander Law Firm, LLC 19 Old Mission Avenue St. Augustine, Florida 32084 (904) 824-9788 Telephone (904) 824-6902 Facsimile Registered Agent

2000 APR -2 PM 3: 39
SECRETARY OF STATE

2