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1.	Mickey V. Inc. (CORPORATE NAME AND DOCUMENT #)	
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# ARTICLES OF INCORPORATION

- Profit Corporation -

2008 APR 29 AM 10: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. CORPORATE NAME.

The name of the Corporation shall be Mickey V. Inc. hereinafter referred to as the 'corporation'.

#### **ARTICLE II ACTIVITY.**

The corporation intends to engage in the business of 3<sup>rd</sup> Party Logistics Transportation Manager

#### **ARTICLE III**

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

#### ARTICLE IV CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE V. PRINCIPLE OFFICE.

The initial street address of the principle office of this corporation in the State of Florida is: 1985 14<sup>th</sup> Av. SW, Vero Beach FL 32962. The Board of directors may from time to time move the principle office to any other address in Florida.

#### **ARTICLE VI**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

#### **ARTICLE VII**

The name and address of the members of the first Board of Directors is:

Dir/Pres. Michael R Versak. 1985 14<sup>th</sup> Ave SW Vero Beach FL 32962 This director shall hold office until his successors are elected or appointed as provided in the By-Laws.

#### **ARTICLE VIII**

The name and address of the incorporator is:

Michael R Versak 1985 14th Ave. SW, Vero Beach FL 32962

#### **ARTICLE IX**

Unless otherwise provided in the By-Laws, 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/she 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. The By-Laws may provide that every stockholder is not to have the right to so purchase. The By-Laws may provide for cumulative voting for directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. These directors shall be elected by the shareholders at each annual meeting and the officers shall be elected by the directors at each annual meeting. The date of the annual meeting shall be fixed by the By-Laws.

#### **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

#### ARTICLE XI. INITIAL REGISTERED AGENT.

The name and address of the initial Registered Agent for the corporation is: Michael R. Versak, 1985 14<sup>th</sup> Ave SW Vero Beach FL 32962

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## ARTICLES VI. INCORPORATORS/DIRECTORS.

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws.

The initial Board of Directors shall consist of <u>one</u> in number. The name(s) and address of each person(s) who are to serve as Director(s) and General Manager until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Michael R Versak

**Director/President** 

1985 14th Ave. SW, Vero Beach FL 32962

#### **ARTICLES VII. LIABILITIES**

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

#### **ARTICLES VIII. FISCAL PERIOD**

The fiscal year of the corporation shall be from January to December each year.

IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

14 day of April 2008 W.chae R. 1873

Page 3 of 4

State of Florida )

County of Indian River )

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 14 day of April , 2008

Notary/

JOYCE E. KINDEL
MY COMMISSION # DD 445055
EXPIRES: October 26, 2009
Bonded Thru Budget Notery Services

My commission expires:

#### **DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida

1. Corporation Name: Mickey V. Inc..

2. Registered Agent: Michael R. Versak

3. Address of Registered Agent:

1985 14th Ave. SW, Vero Beach FL 32962

### **ACCEPTANCE**

Having been named as Registered Agent and Designated to accept service of Process for the above corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael R Versak

4-14-05 Date