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# ARTICLES OF INCORPORATION OF MIKEY AND CHELSEA 13, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME** 

The name of the corporation shall be:

MIKEY AND CHELSEA 13, INC.

The principal place of business of this corporation shall be:

720 South Helen Avenue; DeLand, Florida 32720

SECRETARY OF STATES
TALLAHASSEE FLORIDA

### ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, having no par value.

### **ARTICLE IV: ADDRESS**

The street address of the initial registered office of the corporation shall be 720 Helen Avenue; DeLand, Florida 32720, and the name of the initial registered agent of the corporation at that address is John J. Pasqualle.

### ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI: 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 thereof at the price for which it is offered to others.

## ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

# ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

John J. Pasaualle

720 Helen Avenue

Director

DeLand, Florida 32720

D. LeiLani Pasqualle

Director

720 Helen Avenue DeLand, Florida 32720

### ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John J. Pasqualle

President

720 Helen Avenue deLand, Florida 32720

D. LeiLani Pasaualle

Secretary/Treasurer

720 Helen Avenue DeLand, Florida 32720

### ARTICLE X: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

John J. Pasqualle 720 Helen Avenue DeLand, Florida 32720

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 13 th day of May 2008.

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Reaistered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this  $13^{th}$  day of May

2008, by John J. Pasapalle

Notary Public

State of Florida at large

My commission expires