

P140000095050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

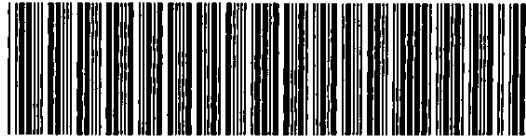
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

- Office Use Only



000266576190

11/20/14--01018--026 **70.00

FILED
14 NOV 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 11/25/14

DeLOACH & PETERSON, PLLC
ATTORNEYS AT LAW

418 CANAL STREET
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170
(386) 428-2464
FAX (386) 423-9967

November 18, 2014

J. BOYD DELOACH
SID C. PETERSON II
PHILIP B. PETERSON
JAMES C. PETERSON
MATTHEW E. PETERSON

JAMES R. PROVENCHER
OF COUNSEL



FLORIDA DEPARTMENT OF STATE

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Mike's Cichlids, Inc.
Our File No. 14-16590

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed a check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Organization to this office.

Sincerely yours,


SID C. PETERSON, JR.

SCP/cmr
Enclosures

FILED
14 NOV 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIKE'S CICHLIDS, INC.

FILED
14 NOV 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE
AND MAILING ADDRESS

The name of this Corporation shall be: **MIKE'S CICHLIDS, INC.**, with its principal office located at 185 El Pino Drive, New Smyrna Beach, Florida 32168 and its corporate mailing address being the same.

ARTICLE II
NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

MICHAEL E. SZUMIGALA
185 El Pino Drive
New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

MICHAEL E. SZUMIGALA 185 El Pino Drive
New Smyrna Beach, Florida 32168

JENNIFER R. SZUMIGALA 185 El Pino Drive
New Smyrna Beach, Florida 32168

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX
INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President **MICHAEL E. SZUMIGALA**
185 El Pino Drive
New Smyrna Beach, Florida 32168

Secretary/Treasurer

JENNIFER R. SZUMIGALA
185 El Pino Drive
New Smyrna Beach, Florida 32168

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

MICHAEL E. SZUMIGALA
185 El Pino Drive
New Smyrna Beach, Florida 32168

ARTICLE XI
AMENDMENTS

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 a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 12th day of ~~October~~, 2014.
November




MICHAEL E. SZUMIGALA

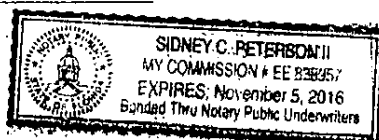
STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, **MICHAEL E. SZUMIGALA**, who is personally known to me or who has produced FL. DRIVER'S LICENSE as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 13th day of ~~October~~, 2014.
November



Notary Public - State of Florida
Commission No.:
My Commission Expires:



CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **MIKE'S CICHLIDS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **MICHAEL E. SZUMIGALA**, of 185 El Pino Drive, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.



MICHAEL E. SZUMIGALA, as Registered Agent

FILED
14 NOV 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA