

P15000084474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

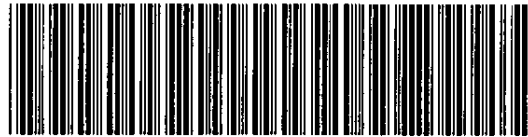
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W15 55077~~

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FILED
2015 OCT 12 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 14 2015

T. BROWN

796-72609

limited

796-72609



August 5, 2015

VIA Priority Mail

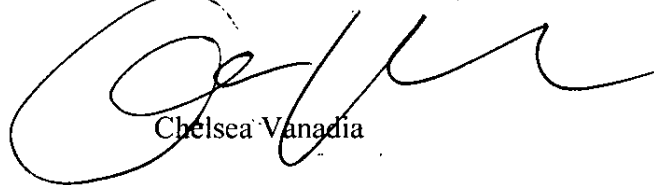
Department of State
Division of Corporations Corporate Filing
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for Miga Limited, Inc

Please find enclosed the Articles of Incorporation for Miga Limited, Inc. If you have any questions concerning the enclosures, or if we can be of assistance in any way, please call us.
Thank you.

Sincerely,

VIHLEN & VANADIA, P.A.



Chelsea Vanadia

CCV
Enclosures



October 7, 2015

VIA Priority Mail

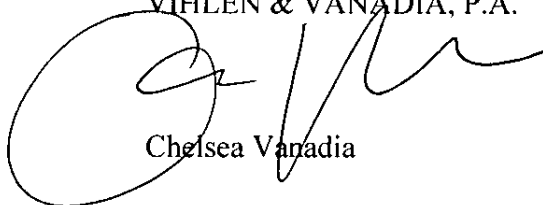
Department of State
Division of Corporations Corporate Filing
PO Box 6327
Tallahassee, FL 32314

Re: Corrected Articles of Incorporation for Miga USA, Inc.

Please find enclosed the corrected Articles of Incorporation for Miga USA, Inc. If you have any questions concerning the enclosures, or if we can be of assistance in any way, please call us. Thank you.

Sincerely,

VIHLEN & VANADIA, P.A.



Chelsea Vanadia

CCV
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2015

CHETSEA VANADIA
VIHLEN & VANADIA, P.A.
1540 INTERNATIONAL PARKWAY, STE 2000
LAKE MARY, FL 32746

SUBJECT: MIGA LIMITED, INC.
Ref. Number: W15000055077

We have received your document for MIGA LIMITED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "LIMITED." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P96000072609.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown
Regulatory Specialist II

Letter Number: 015A00017304

**ARTICLES OF INCORPORATION
OF
MIGA USA, INC.
(A corporation for profit)**

FILED
2015 OCT 12 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
Corporate Name and Location

The name and initial address of this corporation are:

MIGA USA, INC.
130 Lexington Green Lane
Sanford, Florida 32771

ARTICLE II
Purpose

In addition to the powers authorized by the laws of the State of Florida, the general nature of the business or businesses to be transacted, and for which the corporation is authorized to transact, shall be as follows:

- 1) to begin and continue the operation of any business venture or ventures which the corporation deems to be appropriate or desirable;
- 3) to purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, good will, rights, assets and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, and to hold, utilize, and in any manner dispose of, the rights and property so acquired;
- 4) to enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or with any domestic or foreign state, government or governmental authority, or with any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts;
- 5) to exercise all or any of the corporate powers and to carry out all or any of the purposes enumerated in this Agreement, or otherwise granted or permitted by law, while acting as agent, nominee or attorney-in-fact for any persons or corporations, and to perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual or other entity and, in this capacity or under this arrangement, develop, improve, stabilize, strengthen or extend the property and commercial interest of the property of the

entity and to aid, assist or participate in any lawful enterprise in connection with or incidental to the agency, representation or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profit; and

6) to do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes, or the attainment of any of the objectives, or the furtherance of any of the powers set forth in this Agreement, either alone or in association with others, incidental or pertaining to, or growing out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida or any other jurisdiction within which the corporation conducts business.

Nothing contained in this Agreement shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit, the corporation to carry on any business, exercise any power, or do any act which a corporation may not lawfully carry on, exercise or do under Florida law or under the law of any other jurisdiction within which the corporation conducts business.

ARTICLE III

Term of Existence

Existence of the corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State of the State of Florida, after which the corporation shall exist in perpetuity.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with no par value. All or any part of said stock of this corporation may be paid for wholly, or in part, by cash, or by the purchase of property, patents, labor or services at a just valuation to be fixed by the Board of Directors of this corporation at any regular or special meeting and any and all shares so issued shall be fully paid and non-assessable.

ARTICLE V

Initial Office

The initial street address of the principal office of this corporation in the State of Florida is 130 Lexington Green Lane, Sanford, Florida 32771. The directors may from time to time, move the principal office to any other address in the State of Florida. The corporation shall have the privilege of having one or more branch offices at other places within or outside the State of Florida as may be deemed necessary and as may be designated from time to time by the Board of Directors of this corporation.

ARTICLE VI
Preemptive Rights

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the shareholders, but shall never be less than one. The initial Board of Directors shall consist of the following:

Sukaina Manji
130 Lexington Green Lane
Sanford, Florida 32771

ARTICLE VIII
Officers

The initial officers of the Corporation shall be a president, vice-president, secretary and treasurer. The initial officers shall be elected at the organizational meeting of the Board of Directors and shall serve until the first annual meeting of the Board of Directors to be held immediately following the first annual meeting of the shareholders of the corporation. Thereafter, the officers shall be elected by the Board of Directors at each annual meeting of the Board of Directors to be held immediately after the annual meeting of the shareholders of the corporation. New offices may be created, and appointments may be made therefor, and any office that may become vacant may be filled by the Board of Directors of the corporation at any regular meeting or at any special meeting called for that purpose. The duties of the officers of the corporation shall be prescribed by the By-Laws.

ARTICLE IX
By-Laws

By-Laws for the Corporation shall be adopted by the initial Board of Directors. During the Corporation's first year of existence, the Board of Directors shall have the power and authority to alter and amend the By-Laws by a majority vote of such Board; thereafter, the By-Laws of the corporation may be made, altered, amended or rescinded as set forth in said By-Laws.

ARTICLE X
Amendment to Articles of Incorporation

These Articles of Incorporation may be amended with the approval of seventy-five (75%) percent of the qualified shareholders of the corporation. Any amendment shall be incorporated into a written instrument that specifies the changes and shall be filed with the Secretary of State of the State of Florida.

ARTICLE XI
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XII
Registered Agent

Until a successor is named by the Board of Directors, the Registered Agent and registered address of the corporation shall be:

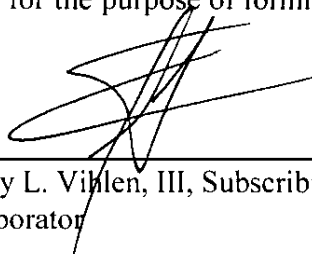
Vihlen & Vanadia, P.A.
1540 International Parkway, Suite 2000
Lake Mary, Florida 32746

ARTICLE XIII
Subscribing Incorporator

The name and address of the subscribing incorporator to these Articles of Incorporation is:

Sidney L. Vihlen, III
1540 International Parkway, Suite 2000
Lake Mary, Florida 32746

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal, this 7TH day of October, 2015, for the purpose of forming this corporation, for profit, under the laws of the State of Florida.



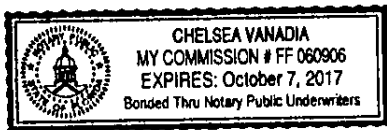
Sidney L. Vihlen, III, Subscribing
Incorporator

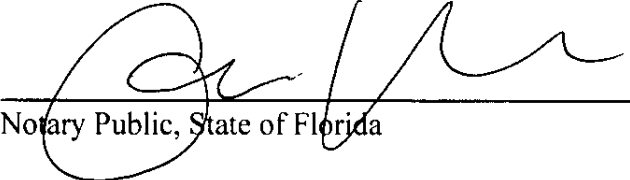
STATE OF FLORIDA }
COUNTY OF SEMINOLE }

BEFORE ME, an officer duly authorized to take oaths and acknowledgments, ~~personally~~ appeared, Sidney L. Vihlen, III, who is ~~personally known to me~~ or who has provided _____ as proof of his identity, and who, after being duly sworn, under oath, deposed and stated that he executed the foregoing instrument freely and voluntarily.

SWORN TO AND SUBSCRIBED before me on this the 7 day of OCTOBER, 2015.

(SEAL)



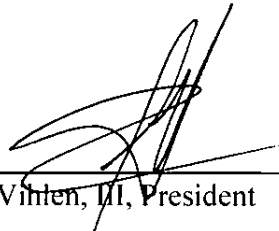


Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of MIGA USA, Inc., which is contained in the foregoing Articles of Incorporation. Additionally, the undersigned is familiar with and accepts the obligations of registered agent provided for by law.

Vihlen & Vanadia, P.A.
1540 International Parkway, Suite 2000
Lake Mary, Florida 32746



Sidney L. Vihlen, III, President