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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Miracle Strip Rentals**

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Electronic Filing Menu

Corporate Filing Menu

Help

(H15000305896 3)

**ARTICLES OF INCORPORATION  
OF  
MIRACLE STRIP RENTALS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 DEC 29 AM 9:00

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE  
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the corporation is MIRACLE STRIP RENTALS, INC., and its principal office and mailing address is 318 Racetrack Road NW, Fort Walton Beach, FL 32547.

**ARTICLE TWO  
EFFECTIVE DATE OF CORPORATION**

The effective date of the formation of the Corporation shall be January 1, 2016.

**ARTICLE THREE  
NATURE OF BUSINESS**

The purpose of the Corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE FOUR  
CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

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**ARTICLE FIVE**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the day of filing.

**ARTICLE SIX**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered office of the Corporation is 318 Racetrack Road NW, Fort Walton Beach, FL 32547 and the registered agent is Richard E. Ullrich.

**ARTICLE SEVEN**  
**BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

The names and addresses of the initial Board of Directors of the Corporation are as follows:

Richard E. Ullrich  
318 Racetrack Road NW  
Fort Walton Beach, FL 32547

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

**ARTICLE EIGHT**  
**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

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**ARTICLE NINE**  
**REMOVAL OF DIRECTOR**

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

**ARTICLE TEN**  
**SHAREHOLDER QUORUM**

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

**ARTICLE ELEVEN**  
**AMENDMENT**

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

**ARTICLE TWELVE**  
**INCORPORATOR**

The name and address of the incorporator is:

Richard E. Ullrich  
318 Racetrack Road NW  
Fort Walton Beach, FL 32547

(H15000305896 3)

(H15000305896 3)

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 29<sup>th</sup> day of December, 2015.



Richard E. Ullrich, Incorporator

**ACCEPTANCE BY THE REGISTERED AGENT**

I, RICHARD E. ULLRICH, hereby accept appointment as registered agent for the Corporation, MIRACLE STRIP RENTALS, INC., and acknowledge my acceptance with my signature below on this 29<sup>th</sup> day of December, 2015.



Richard E. Ullrich, Registered Agent

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