# **Electronic Articles of Incorporation For**

P16000084260 FILED October 18, 2016 Sec. Of State

MIKENGEOFF ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:
MIKENGEOFF ENTERPRISES, INC.

# **Article II**

The principal place of business address: 800 SOUTH WEST 30 STREET FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

800 SOUTH WEST 30 STREET FORT LAUDERDALE, FL. US 33315

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

WILLIAM F BORDES 3350 SOUTH WEST 17 STREET FORT LAUDERDALE, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM F BORDES

# **Article VI**

The name and address of the incorporator is:

SONIA BECERRA 1000 N WEST STREET SUITE 1200 WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL T MCKAY
800 SOUTH WEST 30 STREET
FORT LAUDERDALE, FL. 33315 US

Title: TREA MICHAEL T MCKAY 800 SOUTH WEST 30 STREET FORT LAUDERDALE, FL. 33315 US

Title: SEC MICHAEL T MCKAY 800 SOUTH WEST 30 STREET FORT LAUDERDALE, FL. 33315 US

Title: VP GEOFFREY A LIEBERMAN 800 SOUTH WEST 30 STREET FORT LAUDERDALE, FL. 33315 US

Title: DIR MICHAEL T MCKAY 800 SOUTH WEST 30 STREET FORT LAUDERDALE, FL. 33315 US P16000084260 FILED October 18, 2016 Sec. Of State tscott