

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3336
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

PLEASE RETAIN ORIGINAL DATE OF 11-18-16

FLORIDA PROFIT/NON PROFIT CORPORATION

MHSI Investment, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

NOV 23 2016

T. SCOTT

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November 21, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MHSI INVESTMENT, INC
REF: W16000078317

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list the Articles in order. The registered agent and incorporator are listed twice.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H16000285473
Letter Number: 916A00024954

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P.O. BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MIISI INVESTMENT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jerry L. Watts

Name (Printed or typed)

1111 Bay Avenue, 3rd Floor

Address

Columbus, GA 31901

City, State & Zip

706-324-0251

Daytime Telephone number

ljw@psstf.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
of
MIHSI INVESTMENT, INC.**

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME:

The name of this corporation is MIHSI INVESTMENT, INC. (the "Corporation").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The principal office and street address of the Corporation is 1580 Sawgrass Corporate Parkway, Suite 100, Sunrise, Florida 33323.

ARTICLE III - GENERAL PURPOSE:

The Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue one hundred thousand (100,000) shares of capital stock, which shall be designated common shares with a par value of One Dollar (\$1.00). The directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL BOARD OF DIRECTORS:

- A. The Corporation shall have three (3) directors initially.
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to bylaws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

M. Wayne Starks
5608 Princeton Avenue
Columbus, GA 31904

Michael K. LeMonier
30218 N. Cowboy Court
Scottsdale, AZ 85262

James H. Parker
5608 Princeton Avenue
Columbus, GA 31904

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ARTICLE VI - OFFICERS:

The names and addresses of the initial officers of the Corporation are:

President	Michael K. LeMonier 30218 N. Cowboy Court Scottsdale, AZ 85262
Vice-President/Secretary	James H. Parker 5608 Princeton Avenue Columbus, GA 31904
Vice-President/Treasurer	M. Wayne Starks 5608 Princeton Avenue Columbus, GA 31904

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT:

The name and street address of the initial registered agent of the Corporation is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VIII - INCORPORATOR:

The name and address of the Incorporator of the Corporation is:

Jerry L. Watts
Page, Scrantom, Sprouse, Tucker & Ford, P.C.
P.O. Box 1199
Columbus, GA 31902

ARTICLE IX - BY-LAWS:

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - DURATION:

The Corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE XI - INDEMNIFICATION:

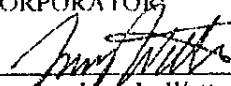
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XII - AMENDMENT:

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this
17th day of November 2016.

INCORPORATOR:


Print name: Jerry L. Watts

ACCEPTANCE OF REGISTERED AGENT:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

CT Corporation System

By:


Required Signature/Registered Agent

Kimberly Baggett
Assistant Secretary

11/17/2016

Date