

TRANSMITTAL LETTER

P95000001124

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

SUBJECT: Mike Corp Enterprises, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 72.25.

FROM:

Michael Corp
Name
5590 76th Ave. N.
Address
Pinellas Park, FL 34665
City, State, & Zip
(813) 544-2200
Telephone Number

200001368902
-01/04/95--01059--002
*****78.75 *****78.75

FILED
55 JAN -3 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

B. REGISTER JAN 05 1995

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY: STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Mike Gope Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5590 76th Ave. N.
Pinellas Park, Fla. 34665

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles D. Southby, Jr.
2801 52nd Lane N.
St. Pete. Fla. 33710

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Cope

5580 76th Ave. N.
Pinellas Park, Fl. 34665

Jane Cope

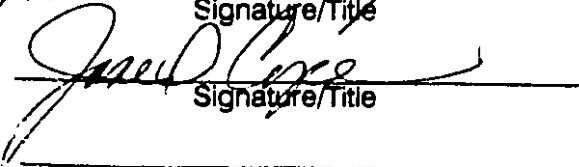
5580 76th Ave. N.
Pinellas Park, Fl. 34665

The undersigned has(have) executed these Articles of Incorporation this

First day of January, 19 25.



Signature/Title



Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Mike Cook Enterprises, Inc.

2. The name and address of the registered agent and office is:

Charles D. Southby, Sr.

(NAME)

2901 52nd Lane N.

(P.O. BOX NOT ACCEPTABLE)

St. Petersburg, FL 33710

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE _____

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Charles D. Southby, Sr.

DATE 12-28-94