

195000002669

12:38 AM

(((H96000000300))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (904) 922-4000 FAX: (305) 541-3770

(((H06000000300))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MAYFIELD, INC.
FAX AUDIT NUMBER: H95000000300 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/10/1995 TIME REQUESTED: 12:38:52
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000000300)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:06:5

FILED
JAN 11 1995

KA LIST / SIG.

EFFECTIVE DATE
1/9/95

00500, 00613, 00671
195-660

KANUT & KHOLA JAN 10 1995

RECEIVED
JAN 10 PM 2:30

TO DIV CORP EIT FL P.16

JAN-10-1995 13:35 FROM EMPIRE

H95000000360

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial Directors of this Corporation and their street addresses are:

Colin Mayers
8015 S.W. 133rd Ct.
Miami, FL 33183

Clyde J. Field
County Road, St. Michael
Barbados, W.I.

Elizabeth Janice Stewart
County Road, St. Michael
Barbados, W.I.

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. OFFICERS

The names of the initial officers of this corporation and their street addresses are:

Colin Mayers, President
8015 S.W. 133rd Ct.
Miami, FL 33183

Clyde J. Field, Vice President
County Road, St. Michael
Barbados, W.I.

Elizabeth Janice Stewart, Secretary
County Road, St. Michael
Barbados, W.I.

ARTICLE X. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jerry M. Dale
8370 West Flagler Street, Suite 252
Miami, FL 33144

H95000000360

