



95000019620

FILED

95 MAR 10 AM 10:59  
TALLAHASSEE, FLORIDA

March 9, 1995

LAW OFFICES

**STEINBERG, SLEWETT  
& YAFFE, P.A.**

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FLORIDA 33140-9998  
DADE (305) 638-2344  
BROWARD (305) 482-2344  
FAX (305) 638-0419

PAUL B. STEINBERG (FLA. & D.C.)  
ROBERT D. SLEWETT (FLA.)  
ROBERT H. YAFFE (FLA.)  
MORRIS L. STEINBERG (N.Y.)

Via Airborne Express

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

200001430452  
-03/15/95--01054--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attn: Doris Brown

Re: MightyCell, Inc.

EFFECTIVE DATE  
3-9-95

\* PLEASE REPLY TO OUR  
MIAMI BEACH OFFICE

Dear Ms. Brown:

Enclosed please find an original and copy of the Articles of Incorporation of MightyCell, Inc. I also enclose the filing fee of \$70.00 plus an air bill for return of the file stamped copy of the Articles.

Thank you for your cooperation. Should you have any questions, please give me a call.

Very truly yours,

*Robert H. Yaffe*  
Robert H. Yaffe

RHY/em

Encls.

EFFECTIVE DATE  
3-9-95

**ARTICLES OF INCORPORATION  
OF  
MIGHTYCELL, INC.**

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95 MAR 10 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: MIGHTYCELL, INC.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value. The corporation will begin business with Five Hundred (\$500.00) Dollars in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV. PRINCIPAL PLACE OF BUSINESS**

The street address of the initial principal place of business of the corporation shall be 2832B Stirling Road, Hollywood, FL 33020 or such other location as the Board of Directors may designate.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist from this date (March 9, 1995) perpetually.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Ralph Roffe, 2832B, Stirling Road, Hollywood, FL

Bernard Emano, 2832B, Stirling Road, Hollywood, FL

**ARTICLE VII. SUBSCRIBER**

The name and street address of the subscriber of this corporation is: Robert H. Yaffe, 767 Arthur Godfrey Road, Miami Beach, Florida 33140.

**ARTICLE VIII. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is ROBERT H. YAFFE.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this

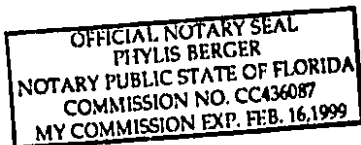
9<sup>th</sup> day of March, 1995.

  
\_\_\_\_\_  
Robert H. Yaffe

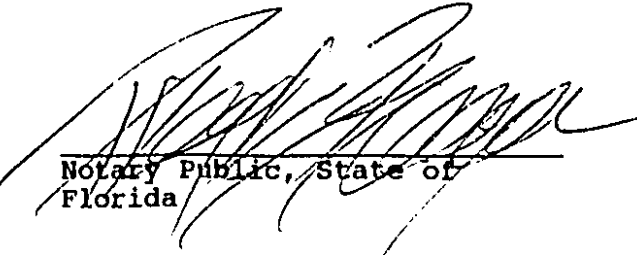
STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared  
Robert H. Yaffe, known to me to be the person who executed the  
foregoing Articles of Incorporation, and he acknowledged before me  
that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal in the County and State aforesaid this 9<sup>th</sup> day of March,  
1995.



My Commission Expires:

  
\_\_\_\_\_  
Notary Public, State of  
Florida

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment  
as registered agent for MIGHTYCELL, INC. and agrees to comply with  
the provisions of these Articles and the applicable Florida  
Statutes.

  
\_\_\_\_\_  
ROBERT H. YAFFE

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STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
RECEIPT FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: STACY LEVY EIN or SS#: \_\_\_\_\_

Address: 2850 Stirling Road Suite # E  
Hollywood, FL 33020

Amount: 225.00 Date Paid 6/19/96

Reason for claim: P95000019620 over payment

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature Stacy Levy

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.00

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 97003/010 dated 6/19/96

Name of Account \_\_\_\_\_

45202130001453000000000010000

Statutory Authority for Collection 1007

It is requested that payment be made from the following account:

NAME OF ACCOUNT \_\_\_\_\_

452021300014530000000022002000

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Department of State, Division of Corporations

(Agency)

(Authorized Signature and Title)