

P95000020984

CHERYL A. MASSEY
912 S.W. 19th Street
Ft. Lauderdale, FL
305/523-2645

FILED
95 MAR 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 9, 1995

Secretary of State
Division of Corporations
State of Florida
Tallahassee, FL 32304

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-03/14/95- 0153-002
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RE: MASSEY'S MIRACLES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for:

MASSEY'S MIRACLES, INC.

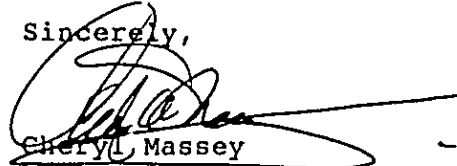
Please file the original with the Secretary of State and return confirmation of same to the attention of the undersigned.

I have enclosed my check in the amount of \$70.00 which represents the following:

- | | | |
|----|----------------------|----------|
| 1. | Filing Fee | \$ 35.00 |
| 2. | Registered Agent Fee | 35.00 |

Thank you for your assistance and cooperation in this matter

Sincerely,


Cheryl Massey

/cm

Enclosures

D. BROWN MAR 15 1995

**ARTICLES OF INCORPORATION
OF
MASSEY'S MIRACLES, INC.**

FILED
95 MAR 13 PM 12:18
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MASSEY'S MIRACLES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

912 S.W. 19th Street
Ft. Lauderdale, FL 33315

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Cheryl Massey
912 S.W. 19th Street
Ft. Lauderdale, FL 33315

ARTICLE IX

The name(s) and street address(es) of the person(s) signing these Articles of Incorporation as subscribed is as follows:

CHERYL MASSEY, President/Director
912 S.W. 19th Street
Ft. Lauderdale, FL 33315

ARTICLE X

The corporate existence of this Corporation shall be on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
9TH day of March, 1995.


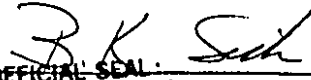

CHERYL MASSEY

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally
appeared CHERYL MASSEY, who, after being duly sworn, deposes and
says that she executed the foregoing for the reasons expressed
therein.

WITNESS my hand and seal in the County and State aforesaid
this 9th day of March, 1995.


My commission expires:

 
OFFICIAL SEAL
NOTARY PUBLIC
B.K. SISK
My Commission Expires
June 2, 1996
Comm. No. CC 205209

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with F.S. §607.325, the following is submitted:

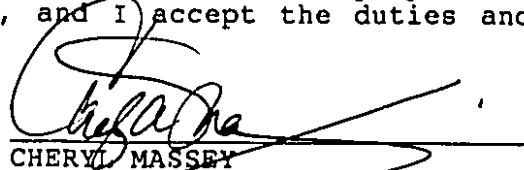
First, that MASSEY'S MIRACLES, INC., with its place of business at 912 S.W. 19th Street, Ft. Lauderdale, Florida 33315, has named CHERYL MASSEY, located at 912 S.W. 19th Street, Ft. Lauderdale, Florida 33315, its agent to accept service of process within the State of Florida.


CHERYL MASSEY

TITLE: President/Director

DATED: 3/8/95

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations F.S. §607.325.


CHERYL MASSEY

TITLE: Registered Agent

DATED: 3/8/95

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