

P95000023650

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434 MAGNOLIA AVENUE
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March 15, 1995

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

200001442232
-03/29/95--01012--015
******122.50 ****122.50**

Attn: New Filings

Re: Mi-Car Company, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Sincerely yours,

Amy L. Ricci

Amy L. Ricci, CLA
Paralegal

alr/H-95-4859/Enclosures

E. REGISTER MAR 17 1995

688,674
2095-6029

FILED
95 MAR 23 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1995

CHARLES S ISLER III, ESQUIRE
PO DRAWER 430
PANAMA CITY, FL 32402

SUBJECT: MI-CAR COMPANY, INC.
Ref. Number: W9500006029

We have received your document for MI-CAR COMPANY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 595A00012063

ARTICLES OF INCORPORATION
OF
MI-CAR COMPANY, INC.

FILED
MAR 23. PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator of MI-CAR COMPANY, INC., hereby forms a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be MI-CAR COMPANY, INC., and the initial corporate address shall be 347 W. 14th Street, Panama City, Florida 32401.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) shares of common stocks having a par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 347 W. 14th Street, Panama City, Florida 32401. The initial registered agent for this corporation at its registered office is Mike Hamm. The Board of Directors shall have the power

to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

Mike Hamm
347 W. 14th Street
Panama City, Florida 32401

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is One (1). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Mike Hamm
347 W. 14th Street
Panama City, Florida 32401

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Mike Hamm
347 W. 14th Street
Panama City, Florida 32401

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 14 day of March, 1995.



Mike Hamm
Incorporator

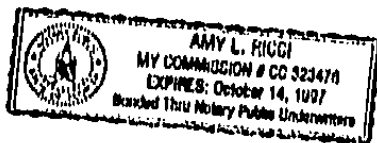
STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MIKE HAMM to me known and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above this 14th day of March, 1995.

[☒] Who is personally known by me.

[☐] Who produced _____ as identification.



Amy L. Ricci (Signature)
Amy L. Ricci (Print Name)
Notary Public
My Commission Expires: 10/14/97
Commission #: CC 323476

**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MI-CAR COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, designates Mike Hamm as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Mike Hamm
347 W. 14th Street
Panama City, FL 32401

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SECRETARY OF STATE
TALLAHASSEE FLORIDA