# P9500026437

Rongen J Michael	TALL AND THE STATE OF THE STATE
(Requestor's Name) Po-Boy 339	
(Address) 904-538-002	2
Bronson FC 32621	OFFICE USE ONLY
(City, State, Zip) (Phone #)	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

100001445631 -04/04/95--01027--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

1.	The f. Michael	CULPORITION	Inc
	(Corporation Name)		(Document #)
2.	(Corporation Name)		(Document #)
3.			
Ů.	(Corporation Name)		(Document #)
4.			
	(Corporation Name)		(Document #)
	Walk in Pick up time		Certified Copy
	Mail out Vill wait	Photocopy	Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NANCY HENDRICKS APR - 4 1995

Examiner's Initials

CR2E031(10/92)

## ARTICLES OF INCORPORATION OF THE MICHAEL CORPORATION, I

#### ARTICLE I NAME

The name of this corporation is The Michael Corporation, Inc.

## ARTICLE II INITIAL REGISTERED OFFICE AND AGENT

The U.S. Postal address of the initial registered office of this corporation is 8890 N.E. 105th Ave. / Post Office Box 338, Bronson, Florida 32621-0338 And the name of the Initial registered agent of this corporation at that address is Ronald James Michael.

The principal + mailing address is 15 the Same.

#### ARTICLE III BY - LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the directors, provided, however, that during such time as the corporation shall not have directors the power shall be vested in the shareholders.

## ARTICLE IV VOTING

At all meetings of the stockholders of record having the right to vote, each stockholder of the corporation is entitled to one (1) vote for each share of stock having voting power standing in the name of such stockholder on the books of the company. Votes may be cast in person or by written authorized proxy.

## ARTICLE V SHAREHOLDERS TO MANAGE CORPORATION

This corporation shall be managed by majority vote of the shareholders. The shareholders shall directly elect the directors and officers of the corporation, who shall serve until their successors have been elected and qualified.

#### ARTICLE VI CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) \$1.00 par value common stock.

### ARTICLE VII **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE VIII **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Ronald J. Michael, 8890 N.E. 105th Ave. / P.O. Box 338, Bronson, FL. 32621-0338

### ARTICLE IX **AMENDMENT**

These Articles of Incorporation may be amended by majority vote of the shareholders, in the manor provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUES, 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: The Michael Corporation, Inc.
- 2. The name and address of the registered agent and office is:

Ronald J. Michael 2890 N.E. 105th Ave. Pest Office Box 338 Bronson, FL. 32621-0338

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 futhermore 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.

Ronald I Michael

April 04, 1995