

P95000029240

TRANSMITTAL LETTER

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

50000001453449
-04/11/95--01082--013
*****78.75 *****78.75

SUBJECT: THE MIRAGE BY FOUR, CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DON H. ESTES
Name (printed or typed)

3507 N.E. FORT KING STREET C234

Address

OCALA, FLORIDA 34470

City, State & Zip

904-694-2002

Daytime Telephone number

FILED
APR 10 1995
12:51
55-1012
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER APR 13 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 APR 10 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE MIRAGE BY FOUR CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

505 S.W. FIRST AVENUE
OCALA, FLORIDA 34470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DON H. ESTES

3507 N.E. FORT KNIC STREET C234
OCALA, FLORIDA 34470

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. DON H. ESTES

3507 N.E. FORT KING STREET C234
OCALA, FLORIDA 34470

2. JEAN SHIRLEY BUTLER

13648 S.W. 40TH AVENUE ROAD
OCALA, FLORIDA 34473

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of APRIL, 1995.

Don H. Estes
Signature

Jean Shirley Butler
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA STATUTES, 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 MIRAGE BY FOUR CORPORATION

2. The name and address of the registered agent and office is:

DON H. ESTES

(Name)

3507 N.E. FORT KING STREET C234

(P.O. Box or Mail Drop Box NOT acceptable)

OCALA, FLORIDA 34470

(City/State/Zip)

95 ASR 10 PH 12
FILED
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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 further 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.



(Signature)

APRIL 2, 1995

(Date)