

995000033970

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 MAY -2 AM 11:31

DB 5/2/95

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY 46 _____

WALK-IN Will Pick Up 5-2 _____

RE: Mira Consulting, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU!
 from
 Your Capital C.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -2 AM 11:32

OF

MIRA CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **MIRA CONSULTING, INC.**

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLES III: PURPOSE

The purpose of the Corporation is to provide environmental and groundwater consulting services and for such other purposes authorized by Florida law.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be Storch, Hansen & Morris, P.A., Suite 300, 1620 South Clyde Morris Boulevard, Daytona Beach, Florida 32119. The initial address of the principal office of the Corporation will be 55 Seton Trail, Ormond Beach, Florida 32175.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is two (2) initially. The number of directors may be increased from time to time by the bylaws but shall never be less than two (2). The name and address of the person who is to serve as a member of the initial Board of Directors is:

Miguel Delgado, who shall serve as President/Secretary, 392 Carrington Drive, Fort Lauderdale, Florida 33326.

Richard Fernberg, who shall serve as Vice President/Treasurer, 55 Seton Trail, Ormond Beach, Florida 32175.

ARTICLE VII: STOCK BASIS

The Corporation is organized under a stock basis. Initially, there will be 100 shares of stock at \$1.00 par value per each share of stock.

ARTICLE IX: DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to the then shareholders in equal proportions.

ARTICLE X: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Richard Fernberg, 55 Seton Trail, Ormond Beach, Florida 32175.

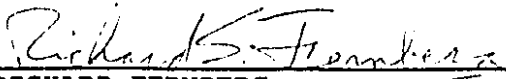
ARTICLE XI: CORPORATE FORM

It is the intent of the incorporator/director that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25th day of April, 1995.


RICHARD FERNBERG

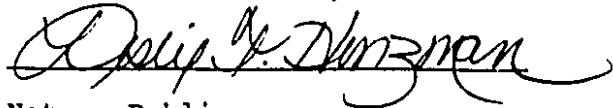
STATE OF FLORIDA
COUNTY OF VOLUSIA

ss.:

The foregoing instrument was acknowledged before me this 25th day of April, 1995, by RICHARD FERNBERG, who is personally known to me and who did not take an oath.



LESLIE T. HINZMAN
My Comm Exp. 10/26/98
Bonded By Service Ins
No. CC417009
☒ Personally Known ☐ Other I.D.


Notary Public
State of Florida at Large
Commission No.
My Commission Expires:

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95 MAY -2 AM 11:32

ACCEPTANCE BY REGISTERED AGENT

By execution hereof, we acknowledge our familiarity with and acceptance of the duties and responsibilities of registered agent for MIRA CONSULTING, INC.

Mary D. Hansen
(Signature)
Vice President
(Title)

STORCH, HANSEN & MORRIS, P.A.
Suite 300
1620 South Clyde Morris Boulevard
Daytona Beach. Florida 32119