

P9500003441

DUNCAN FIELDS

460 7th Ave P.O. Box 353 Tallahassee, FL 32315
Phone 813 675-0402

FILED
95 APR 27 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 1995

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

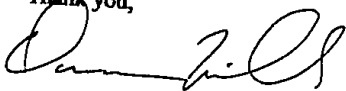
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*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for **MITCHFIELDS ENTERPRISES, INCORPORATED** along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you,



Duncan Fields

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Articles of Incorporation

1. The name of the corporation is:

MITCHFIELDS ENTERPRISES, INCORPORATED

2. The principal place of business and mailing address of the corporation is:

P. O. Box 352 460 7th Avenue La Belle, Florida 33935

3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is Duncan Fields and the registered address is: P.O. Box 352 460 7th Avenue La Belle, Florida 33935.

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Duncan Fields, P.O. Box 352 460 7th Avenue La Belle, Florida 33935.

Carol Mitchell, 977 Mt. Pleasant Rd. Toronto, Ontario M4P 2L8.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Duncan Fields whose address is P.O. Box 352 460 7th Avenue La Belle, Florida 33935.

Dated: April 24, 1995

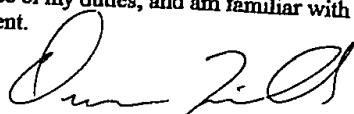
Incorporator:



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 am familiar with and accept the obligations of my position as registered agent.

Dated: April 24, 1995

Registered Agent:



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