

Stephen P. Gant

ATTORNEY AT LAW

2575 SOUTH BAYSHORE DRIVE
UNIT 3-A
COCONUT GROVE, FLORIDA 33133
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PP5000046865

May 26, 1995

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***122.50 ***122.50

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

RE: Incorporation of Mion Consolidated.

To whom it may concern:

Enclosed are the Articles of incorporation and a check for One-hundred Twenty-two Dollars and Fifty cents (\$122.50) for the filing fee and a certified copy of the articles of incorporation. This is for a subchapter S incorporation. If you have any questions or concerns regarding this matter please call me at (305) 858-2000 or write to Stephen P. Gant, Esq, 2575 S. Bayshore Drive Ste 3a, Miami, Florida 33133.

Thank you for your time and expedient cooperation in this matter.

Sincerely,

Stephen P. Gant

Stephen P. Gant, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 13 11 01 AM '95

6/7/95
CB78
CB75
CB71
CB95-11602



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1995

STEPHEN P. GANT SQ.
2575 SO. BAYSHORE DRIVE UNIT 3-A
COCONUT GROVE, FL 33133

SUBJECT: MION CONSOLIDATED
Ref. Number: W95000011602

We have received your document for MION CONSOLIDATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00028103

**ARTICLES OF INCORPORATION
OF
MION CONSOLIDATED, INC.**

RECORDED
IN THE OFFICE OF
THE SECRETARY OF
STATE
MAY 10 1984

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formulation of a subchapter s corporation for profit, with the powers, rights, privileges and Immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation; and to that end we do by these Articles set forth:

1. The name of this corporation is: **Mion Consolidated, Inc.**

2. The general nature of the business and the objects and purpose to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

(a) To provide window and screen installation and repairs for commercial and residential properties.

(b) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property, and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel

lions upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, holds, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation;

(c) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell or otherwise dispose of the same. To enter into or engage in any such business, trade or enterprise;

(d) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use any appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all respective branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make, deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building of buildings and repairing of vessels, ships, boats and crafts, and to do all manner of marine construction work;

(e) To engage in the sales and commission business in the representation of

factories, wholesalers and businesses which require the use and services of a sales and commission agency, and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sales and commission agency, which said agency will operate both within and without the continental limits of the United States of America;

(f) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business;

(g) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

3. The stock of this corporation shall be divided into zero shares, at \$ zero par value. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for, with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

4. The amount of capital with which this corporation shall begin business shall be no less than Five Hundred Dollars (\$500.00).

5. The principal place of business of said corporation shall be at 10501 S.W. 103 Ave., Miami, Florida 33176 with the privilege of having branch offices within and without the State of Florida. The street address of the corporation's initial registered

office shall be at 10501 S.W. 103 Ave., Miami, Florida 33176 and Hugo Mion shall be the initial registered agent whose office is at said address.

6. The corporation shall have perpetual existence.

7. The names and post office addresses of the first Board of Directors of the corporation who shall hold office for the first year, or until successors are chosen, shall be:

Director Hugo Mion 10501 S.W. 103 Ave. Miami, Florida 33176.

8. The number of directors of this corporation shall be not less than one (1) nor more than nine (9).

9. The names and post office addresses of the President, Vice President and Secretary and Treasurer, who shall hold office until their successors are elected or appointed or have qualified are:

President: Hugo Mion 10501 S.W. 103 Ave. Miami, Florida 33176

Vice President: Hugo Mion 10501 S.W. 103 Ave Miami, Florida 33176

Secretary: Hugo Mion 10501 S.W. 103 Ave Miami, Florida 33176

Treasurer: Hugo Mion 10501 S.W. 103 Ave. Miami, Florida 33176

10. The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$500.00:

\$ N/A

Hugo Mion

Printed name:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Mion Consolidated, ^{Inc. Jt. M} desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, and State of Florida, has named Hugo Mion, 10501 S.W. 103 Ave., City of Miami, County of Dade and State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Hugo Mion

Resident Agent

_____ shares

\$ N/A

_____ shares

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION # 352-58-007

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Secretary of State the foregoing Articles of Incorporation, this _____ day of _____, 1994.

Hugo Mion (SEAL)

_____ (SEAL)

_____ (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 26th day of May, 1995 by Hugo Mion, who are personally known to me and who produced FL D/License for identification, and who did take oath, and who acknowledged before me that they signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26th day of May, 1995

[Signature]
NOTARY PUBLIC, State of Florida
at Large

My commission expires:

