

PP95000052135

Corporate Accounting Group, Inc
(Requestor's Name)
5700 Lake Worth Rd, Suite 209
(Address)
Greenacres, FL 33463
(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001509403
-06/09/95--01017--003
*****70.00 *****70.00

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~0610 12000~~

624

95 JUL -6 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dmc 6/13/95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1995

CORPORATE ACCOUNTING GROUP, INC.
5700 LAKE WORTH ROAD
SUITE 209
GREENACRES, FL 33463

SUBJECT: MINN AND FITZ INC.
Ref. Number: W95000012053

We have received your document for MINN AND FITZ INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00029019

ARTICLES OF INCORPORATION

OF

MINN AND FITZ INC.

FILED

95 JUL -6 AM 9:20

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MINN AND FITZ INC.

ARTICLE II PRINCIPAL OFFICE

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

5670 SO. 38TH COURT
GREENACRES, FL 33463

ARTICLE III CAPITAL STOCK

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Toni Minnick
5670 SO. 38TH COURT
GREENACRES, FL 33463

ARTICLE V INCORPORATOR(S)

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

MICHAEL GRATHAM
5700 LAKE WORTH RD #208
GREENBERG, FL 33463

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

18th day of May, 19 95.

Michael J. Graham / Incorporator
Signature/Title

Toni M. M... ..
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: MIDN. AND FITZ INC.

2. The name and address of the registered agent and office is:
TONI MINNICK
(NAME)
5670 SO. 38TH COURT
(P.O. BOX NOT ACCEPTABLE)
GREENACRES, FL 33463
(CITY/STATE/ZIP)

FILED
25 JUL -6 PM 9:20
TALLAHASSEE, FLORIDA

SIGNATURE Toni Minnick
(corporate officer)
TITLE Pres
DATE 5/18/95

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 Toni Minnick
DATE 5/19/95