

P950000 55601

TRANSMITTAL LETTER

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

RECEIVED
JUL 17 1995
TALLAHASSEE, FL

SUBJECT: Miffy Calhoun, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Metro Business Services, Inc.
Name 2214 University Blvd., West
Address Jacksonville, FL 32217
City, State, & Zip
(904) 733-9226
Telephone Number

FILED
1995 JUL 17 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Note: Additional copy of articles is needed only when certified copy is requested.

B. GREGG JUL 18 1995

ARTICLES OF INCORPORATION

OF

----- Miffy Calhoun, Inc. -----

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: Miffy Calhoun, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8039 Shady Grove Road
Jacksonville, FL 32256

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mari Frances Calhoun
8039 Shady Grove Road
Jacksonville, FL 32256

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ARTICLE V INCORPORATOR(S)

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

Mari Frances Calhoun
8039 Shady Grove Road
Jacksonville, FL 32256

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

15th day of July, 19 95

Mari Frances Calhoun
Signature/Title President

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: Miffy Calhoun, Inc.

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

Mari Frances Calhoun
(NAME)
8039 Shady Grove Road
(P.O. BOX NOT ACCEPTABLE)
Jacksonville, FL 32256
(CITY/STATE/ZIP)

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SIGNATURE

Mari Frances Calhoun
(corporate officer)

TITLE President

DATE July 15, 1995

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

Mari Frances Calhoun

DATE July 15, 1995

REGISTERED AGENT FILING FEE: \$35.00