

P95000057240

3621 E. COUNTRYSIDE DRIVE
INVERNESS, FLORIDA 34452

JUNE 20, 1995

100001548321
-07/21/95--01064--013
***122.50 ***122.50

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

Maria H. O'Brien

MARIA O'BRIEN
Director

JUL 25 1995 BSH

FILED
95 JUL 21 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MINITA, INC.

FILED
95 JUL 21 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

MINITA, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of SALES
AND REAL ESTATE and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$5
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

3621 E. COUNTRYSIDE DRIVE
INVERNESS, FLORIDA 34452

and the name of the initial registered agent of this
corporation at the above address is:

MARIA O'BRIEN

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

MARIA O'BRIEN
3621 E. COUNTRYSIDE DRIVE
INVERNESS, FLORIDA 34452

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

MARIA O'BRIEN
3621 E. COUNTRYSIDE DRIVE
INVERNESS, FLORIDA 34452

ARTICLE VII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11 day of July 1995

Maria H. O'Brien

STATE OF FLORIDA
COUNTY OF CITRUS

I HEREBY CERTIFY that on this 11 DAY of July, 1995, appeared before me the undersigned authority, to a well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Ren Ann M...
Notary Public

ss: My Commission Expires: 11/8/96

Commission # CC 2412.29
Notary ID # 627315

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

MINITA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF INVERNESS FLORIDA HAS NAMED MARIA O'BRIEN LOCATED AT 3621 E. COUNTRY SIDE DRIVE, INVERNESS, FLORIDA 34452 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Maria H. O'Brien
CORPORATE OFFICER
TITLE Maria H. O'Brien
DATE July 11 - 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Maria H. O'Brien
DATE July 11 - 1995

FILED
JUL 21 AM 11:08
STATE OF FLORIDA