

P95000072340

LETTER OF TRANSMITTAL

August 28, 1995

600001579076
-03/07/95--01016--003
****131.25 ****131.25

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

Re: MIKA ENTERPRISES, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$131.25. This is amount is for the filing fees and a certified copy and certificate.

From : Michael S. Cowper
12846 157th Street North
Jupiter, FL 33478

W95-18253

00789,00502,00671

RECEIVED
TALLAHASSEE, FLORIDA

95 SEP 19 PM 2:26

FILED

SEP 19 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

September 11, 1995

MICHAEL S. COWPER
12846 157TH ST. N.
JUPITER, FL 33478

SUBJECT: MIKA ENTERPRISES, INC. - *change to Mika & Associates Inc.*
Ref. Number: W95000018253

We have received your document for MIKA ENTERPRISES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 695A00041821

ARTICLES OF INCORPORATION

FILED
10 SEP 19 PM 2:26
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is

MIKA & ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

12846 157th Street North, Jupiter, Florida 33478

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12846 157th Street North, Jupiter, Florida 33478 and the name of the initial registered agent of this corporation at that address is Michael S. Cowper, (a Florida Corporation or an individual).

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director(s) to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Directors are:

Michael S. Cowper,
12846 157th Street North, Jupiter, Florida 33478

ARTICLE VIII - INCORPORATOR

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

Michael S. Cowper,
12846 157th Street North, Jupiter, Florida 33478

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated : 8/31/95

Michael S. Cowper
Michael S. Cowper

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

MIKA & ASSOCIATES, INC.

Pursuant to Florida Statutes, sections 607.0501 and 607.0505, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 12846 157th Street North, Jupiter, Florida 33478

has named Michael S. Cowper

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

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

Michael S. Cowper
(Registered Agent)

FILED
95 SEP 19 PM 2:26
ALLAHASSEE, FLORIDA