

P9600002848

TRANSMITTAL LETTER

FILED
96 JAN -5 PM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001679979
-01/05/96--01050--001
***122.50 ***122.50

SUBJECT: Brian Mikkelsen
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

Brian Mikkelsen
Name (printed or typed)
5563 Pillar Ave.
Address
Springhill, FL 34608
City, State, & Zip
(352) 683-4308
Telephone Number

Note: Please provide the original and one copy of the Articles.

B. BROWN JAN - 9 1996

ARTICLES OF INCORPORATION

OF

Brian Mikkelsen, 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:

Brian Mikkelsen, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5563 Pillar Ave
Springhill, FL 34608

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Mikkelsen
5563 Pillar Ave.
Springhill, FL 34608

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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):

Brian Mikkelsen
5563 Pillar Ave.
Springhill, FL.
34608

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

02 day of JANUARY, 19 96.

Brian Mikkelsen
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Brian Mikkelsen Inc.

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

Brian Mikkelsen

(NAME)

5563 Pillar Ave.

(P.O. BOX NOT ACCEPTABLE)

Springhill, FL 34608

(CITY/STATE/ZIP)

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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 Brian Mikkelsen

DATE 1-2-96