

P96000009753

CORPORATE ACCESS, INC.
1116-D THOMAS RD
TALLAHASSEE, FL 32303
(904) 222-2668

Address

City/State/Zip

Phone #

Office Use Only

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

1. Combined Realty Resources, Inc.
(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 checked="" 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

000001702640
-01/31/96-01013-019
***122.50 ***122.50

RECEIVED
96 JUN 31 PM 11:00
DIVISION OF CORPORATION

9-31-96

**Certificate of Incorporation
of
Combined Realty Resources, Inc.**

FILED
96 JAN 31 PM 12:59
TALLAHASSEE
FLA

FIRST. The name of this corporation is: **Combined Realty Resources, Inc.**
Principal office address is 12523 Spring Hill Dr., Spring Hill, FL 34609.
SECOND. Its registered office in the State of Florida is to be located at: **4101 Black Oak Trail**
County of Hernando **Spring Hill, FL 34609**

The registered agent in charge thereof is: **Bruce John Micek**

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz: "The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida."

FOURTH. The amount of the total authorized capital stock of this corporation is **One Thousand (1,000) shares of Common Stock with a Par Value of One Dollar (\$1) each.**

FIFTH. The name and mailing address of the incorporator is as follows: **Bruce John Micek**
4101 Black Oak Trail
Spring Hill, FL 34609

SIXTH. The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(es) of persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected and qualify are as follows: **Bruce John Micek**
4101 Black Oak Trail
Spring Hill, FL 34609

SEVENTH. The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book of document of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

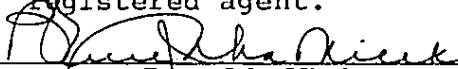
The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

DATED AT: January 30, 1996
State of Florida
County of Hernando

I hereby accept the designation of
registered agent.


Bruce John Micek
Registered Agent/Incorporator



P 96000009753

Monday, November 18, 1996

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

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-11/21/96--01095---009
*****35.00 *****35.00

Good Morning:

Enclosed is an amendment to change the name of Combined Realty Resources, Inc. to Micek Associates, Inc.

The corporate charter number is 96000009753.

Further enclosed is our check in the amount of \$35 as the filing fee.

If you have any questions, please call.

Sincerely yours,

Bruce Micek

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -9 PM 4:24

DEC 9 - 1996





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1996

**BRUCE MICEK
MICEK ASSOCIATES, INC.
12545 SPRING HILL DRIVE
SPRING HILL, FL 34609**

**SUBJECT: COMBINED REALTY RESOURCES, INC.
Ref. Number: P96000009753**

We have received your document for COMBINED REALTY RESOURCES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 296A00053973

MINUTES OF SPECIAL MEETING OF DIRECTORS Combined Realty Resources, Inc.

A special meeting of the Board of Directors and the Stockholders of the Corporation was held on November 15, 1996

All of the Directors and Stockholders being present, the meeting was called to order by the Chairman. The Chairman advised that the meeting was called. A copy of a plan was presented and upon motion duly made, seconded and unanimously carried, it was *RESOLVED*, that:

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article amendment to its articles of incorporation:

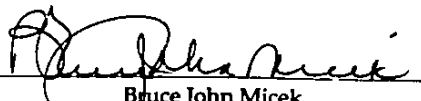
FIRST: Amendment adopted:

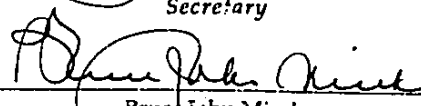
The name of this corporation shall be changed to: **Micek Associates, Inc.**


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SECRETARY OF STATE
96 DEC -9 PM 4:24

and it is further *RESOLVED*, that the signing of these minutes by the Directors shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


Bruce John Micek
Secretary


Bruce John Micek
Director


Mary Elizabeth Micek
Director