

P96000019791

1402 Village Blvd #407

West Palm Beach, FL 33409

City/State/Zip

Phone #

4000001703534

-02/01/96--01026--009

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_  
(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 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 MAR 4 PM 2:35

8N FEB - 5 1996

W96-2677

22635

3/4

## ***THOMAS E. ARPEI***

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1400 Village Blvd. #409  
West Palm Beach, FL 33409  
Tel (407) 688-0313  
Fax (407) 684-3548

February 29, 1996

Florida Dept of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

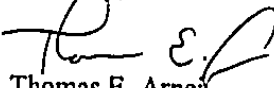
Re: Articles of Incorporation for Miracle Investment Group, Inc.

Gentlemen:

Enclosed please find a revised set of Articles of Incorporation for Miracle Investment Group, Inc.. The original articles filed with your office were not timely filed according to the effective date of the corporation. These articles have been revised to change the effective date to March 1, 1996. Payment for these articles was previously sent to you, and was not returned to the Incorporator. Please process these articles accordingly.

Thank you for your assistance in this matter.

Sincerely,

  
Thomas E. Arpei



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 5, 1996

JOHN DURANKO  
1540 NW 79TH AVE.  
PEMBROKE PINES, FL 33024

SUBJECT: MIRACLE INVESTMENT GROUP, INC.  
Ref. Number: W96000002677

We have received your document for MIRACLE INVESTMENT GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 096A00004944

**ARTICLES OF INCORPORATION  
OF  
MIRACLE INVESTMENT GROUP, INC.**

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DIVISION OF CORPORATIONS  
96 MAR -4 PM 2:35

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

MIRACLE INVESTMENT GROUP, INC.

The principal place of business of this corporation shall be 1540 N.W. 79th Ave., Pembroke Pines, Florida 33024.

**ARTICLE II NATURE OF BUSINESS**

This corporation shall engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having a \$1 par value per share.

**ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is 1540 N.W. 79th Ave., Pembroke Pines, Florida 33024 and the name of its initial Registered Agent at that address is JOHN DURANKO.

**ARTICLE V TERM OF EXISTENCE**

This corporation is to become effective on March 1, 1996 and is to exist perpetually.

### ARTICLE VI SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

### ARTICLE VII OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John Duranko

1540 N.W. 79th Avenue

President / Director

Pembroke Pines, FL 33024

### ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Duranko

1540 N.W. 79th Avenue

Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 29<sup>th</sup> day of February, 1996.

  
JOHN DURANKO  
Incorporator

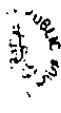
STATE OF FLORIDA .

BROWARD COUNTY

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of February, 1996.

WITNESS my hand and official seal

  
NOTARY PUBLIC, STATE OF FLORIDA

  
DONNA J. ROEHRICH  
COMMISSION # CC 497810  
EXPIRES NOV 25, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: MIRACLE INVESTMENT GROUP, INC.
2. The name and address of the registered agent and office is:

JOHN DURANKO  
1540 N.W. 79th AVE.  
PEMBROKE PINES, FL 33068

SIGNATURE \_\_\_\_\_

Corporate Officer

TITLE \_\_\_\_\_

President

DATE \_\_\_\_\_

2-29-76

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

2-27-76

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