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PROPERTY HALL
LEGAL & FINANCIAL SERVICES

P96000029992

FILED
APR 5 1996
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 900715 90036A

AUTHORIZATION :

COST LIMIT : %

ORDER DATE : April 5, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 900715

CUSTOMER NO: 90036A

100001770881
-04/05/96--01044--015
***122.50 ***122.50

CUSTOMER: Donald R. Walters, Pa
DONALD R. WALTERS, PA

Santa Barbara Plaza
2189 Southeast 9th Street
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: MINI'S & MORE, INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS: _____

4/5/96
DB

RECEIVED
96 APR -5 AM 11:04
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

MINI'S & MORE, INC.

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of this corporation is **MINI'S & MORE, INC.**

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE V PRE-EMPTIVE RIGHTS

Each Shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants, or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the

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FLORIDA

shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI
BUSINESS ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial address of the business of the Corporation shall be: **250 S.W. 5th Court, #3, Pompano Beach, Florida 33060**; the principal place of business of the corporation shall be **BROWARD COUNTY, FLORIDA**.

ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The initial registered agent of this corporation is **DONALD R. WALTERS, P.A.** and the address of the initial registered agent of this corporation is **Santa Barbara Plaza, 2189 S.E. 9th Street, Pompano Beach, Florida 33062**.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. 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 (1). The names and addresses of the directors and officers of this corporation are:

PRESIDENT/SECRETARY/DIRECTOR

CHARLES R. WAGNER
250 S.W. 5th Court, #3
Pompano Beach, Florida 33060

TREASURER

SANDRA FLINT
250 S.W. 5th Court, #3
Pompano Beach, Florida 33060

ARTICLE IX
INCORPORATORS

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

CHARLES R. WAGNER
250 S.W. 5th Court, #3
Pompano Beach, Florida 33060

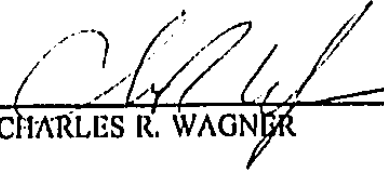
ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend or repeal any provisions 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 corporation has executed these Articles of Incorporation this 4th day of April, 1996.



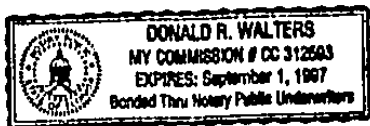
CHARLES R. WAGNER

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES R. WAGNER, having produced identification in the form of Florida Drivers License and otherwise known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of April, 1996.





NOTARY PUBLIC

CERTIFICATE OF REGISTERED AGENT

This is a certificate designating place of business or domicile for the service of process within Florida and naming agent upon whom process may be served.

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

First, that **MINI'S & MORE, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **250 S.W. 5th Court, #3, Pompano Beach, Florida 33060** has named **DONALD R. WALTERS, P.A.**, Santa Barbara Plaza, 2189 S.E. 9th Street, Pompano Beach, Florida 33062 as its agent to accept service of process within Florida.

SIGNATURE: 

DATE: April 4, 1996

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.

DONALD R. WALTERS, P.A.

BY: 

Donald R. Walters

DATE: April 4, 1996