

P 96 0000 33157

TRANSMITTAL LETTER

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

FILED  
96 APR 12 AM 8:30  
TALLAHASSEE, FLORIDA

500001779035  
-04/12/96--01099--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Miles MacKenzie Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Raymond C. Miles  
Name (printed or typed)

8041 Aberdeen Dr.  
Address

Boynton Beach, FL 33437  
City, State & Zip

407-732-4304  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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.

FILED  
95 APR 12 AM 8:30  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Miles MacKenzie Corp

### ARTICLE II PRINCIPAL OFFICE

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

112 S. Federal Highway, Suite 6  
Boynton Beach  
FL 33435

### ARTICLE III SHARES

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

one hundred.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raymond C. Miles  
8041 Aberdeen Dr.  
Boynton Beach  
FL 33437

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Raymond C. Miles  
8041 Aberdeen Dr.  
Boynton Beach  
FL 33437

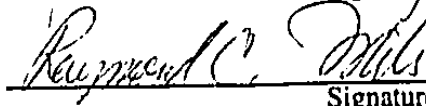
Kenneth F. Mackenzie  
2661 SW 23rd Cranbrook Dr.  
Boynton Beach  
FL 33436

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

9th day of April, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Miles MacKenzie Corp

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

Raymond C. Miles  
(NAME)

8041 Aberdeen Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach FL 33437  
(CITY/STATE/ZIP)

*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.*

Raymond C. Miles  
(SIGNATURE)

April 9, 1996  
(DATE)