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FILED  
96 MAY -9 PM 1:47  
SECRET  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 947782 8784A

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : May 9, 1996

ORDER TIME : 2:49 PM

ORDER NO. : 947782

CUSTOMER NO: 8784A

400001816184

CUSTOMER: W. Denis Shelley, Esq  
W. DENIS SHELLEY, ESQ

313 South Palmetto Avenue

Daytona Beach, FL 32114

DOMESTIC FILING

NAME: MIRAGE SYSTEMS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED  
96 MAY -9 PM 4:12  
DIVISION OF CORPORATION

Handwritten initials: **HL**  
Handwritten date: **5-13-96**

ARTICLES OF INCORPORATION  
OF  
MIRAGE SYSTEMS, INC.

FILED  
96 MAY -9 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MIRAGE SYSTEMS, INC.

The address of the principal office of this corporation shall be 1665 Lexington Avenue, Deland, Florida 32724, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dan W. Thompson  
Dir.

148 South Colorado Avenue  
Deland, Florida 32174

Dawn M. English  
Dir.

Post Office Box 484  
Deland, Florida 32721

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dan W. Thompson  
Pres./Sec.

148 South Colorado Avenue  
Deland, Florida 32174

Dawn M. English  
V.Pres./Treas.

Post Office Box 484  
Deland, Florida 32721

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service company on May 9, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

dwl

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
96 MAY -9 PM 1:47  
TALLAHASSEE FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

HBD/dwl

996000040741

W. Denis Shelley  
Attorney at Law

313 South Palmetto Avenue  
Daytona Beach, Florida 32114-4997

(904)252-2531  
Fax (904)258-0392

June 18, 1996

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700001875587  
--06/26/96--01003--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: MIRAGE SYSTEMS, INC.

Dear Sirs:

Enclosed please find Statement of Change of Registered Office and Agent. Also, enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely,

*W. Denis Shelley*  
W. Denis Shelley, Esq.

/t/e

Enclosures

FILED  
96 JUN 24 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. HENDRICKS JUN 27 1996

RA Change

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MIRAGE SYSTEMS, INC.

1b. The mailing address of the corporation is: 1665 Lexington Avenue, DeLand FL 32724

1c. Date of incorporation: 5-9-96 Document number: P06000010741

2. The name and address of the current registered agent and office: Corporation Service Company, 1201 Maya Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: DANIEL W. THOMPSON, 1665 Lexington Avenue, DeLand FL 32724

FILED 96 JUN 24 PM 12:44 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of officer, chairman or vice chairman of the board) DANIEL W. THOMPSON 6/11/96 (Date)

(Printed or typed name and title) DANIEL W. THOMPSON

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) DANIEL W. THOMPSON 6/11/96 (Date)

If signing on behalf of an entity: DANIEL W. THOMPSON Registered Agent (Typed or Printed Name) (Capacity)

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