

FILED

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SECR-11 TALLAMASSEE, PLOTIDA

ACCOUNT NO. : 072100000032

REFERENCE 947782

COST LIMIT : \$ 70.00

ORDER DATE # May 9, 1996

ORDER TIME : 2:49 PM

ORDER NO. # 947782

CUSTOMER NO: 8784A

400001818194

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:

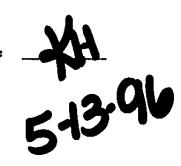
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

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:



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ARTICLES OF INCORPORATION

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OF

SECRETALLA SOCIETALION TA

MIRAGE SYSTEMS, INC.

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.

Dawn M. English V.Pres./Treas.

148 South Colorado Avenue Deland, Florida 32174

Post Office Box 484 Deland, Florida 32721

ARTICLE VIII. SPECIAL PROVISON

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

Its Agent, Gail Shelby

dwl

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

IN ARTICLES OF INCORPORATION

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

LCRIDA

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: Agent, Gail Shelby

HBD/dwl

P96W. Gers Schoo 40741

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 -05/26/36--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, Esq.

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Enclosures

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N. HENDRICKS JUN 2 7 1996

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Floride Department of State, Sandra S. Mortham, Secretary of State

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

Pursuent to the provisions of sections 607.0502, 617.0 the undersigned corporation organized under submits the following statement in order to chang both, in the State of Fforide.	
1e. The name of the corporation is: MIRAGE ST	STEMS, INC.
1b. The making address of the corporation is: 160 Del	35 Lexington Avenue and FL 32724
tc. Date of incorparation: 5-9-96	Occument number: P96000040741
2. The name and address of the current registered Corporation Service Compan	egent end office:
1201 Ways Street	
Talishasasa, Florida 3230	1 (7)
3. The name and address of the new registered egent DANIEL W. THOMPSON	and office:(P.O. Bex Net Acceptable)
1665 Lexington Avenu	<u>c</u>
DoLund FL 32724	
The street address of its registered office and the s registered agent, as changed, will be identical.	treet address of the business office of its
Such change was authorized by resolution duly adopt to authorized by the board.	ed by its board of directors or by an officer
	6/11/96 (Den)
CANIEL W. THOMPSON	(Deta)
(Prime or special and see) Having been named as registered agent and to accomposition, increby accepting appointment as registered agent and to acception appointment as regist further agree to comply with the provisions of all steriormatics of my duties, and I am families with as egistered agent.	ipt service of process for the above stated ared agent and agree to acting its capacity, at utes relative to the proper and complete and accept the obligation of my position as
De w. Noyan	6/11/41
(Signsture of Registered Agent)	(Dem)
signing on behalf of an entity;	
DANLEL W. THOMPSON	Registered Agent
Civing of Private Name) Division of Cornerations P.G. Res. 83	(Copering)