507 E. VAN BUREN ST 96 HAY 15 PM 12: 07 TALLAHASIFE, FL 32301 City/State/Zip Phone # 200-7231 DIVISION OF CORPORATION Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. MIRACLE MOTORS, INC. (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** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal

OTHER FILINGS
 Annual Report
Fictitious Name
 Name Reservation

Other

	REGISTRATION/ QUALIFICATION
<u> </u>	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Merger



Examiner's Initials

ARTICLES OF INCORPORATION FOR MIRACLE MOTORS, INC

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ARTICLE 1: NAME

The name of the corporation shall be:

MIRACLE MOTORS, INC

ARTICLE II: ADDRESS

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

1841 THOMASVILLE ROAD, TALLAHASSEE, FLORIDA 32303

ARTICLE III: PURPOSE

The specific purposes for which the corporation is organized are:

VENTURES, AND TO ORGANIZE AND CREATE COOPERATIVE VENTURES FOR THE ENHANCEMENT OF OUR EARTH AND PEOPLE INCLUDING BUT NOT LIMITED TO BUYING, SELLING, AND LEASING PROPERTY, AGRICULTURAL INVESTMENTS.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

ALL SHARE HOLDERS ARE AUTOMATICALLY ELECTED TO THE BOARD OF DIRECTORS.

ARTICLE V: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302.

Florida Statutes.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

PHILIP H HISS 527 EAST VAN BUREN STREET TALLAHASSEE, FLORIDA 32301-4470

ARTICLE VII: INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are:

PHILIP II HISS 527 EAST VAN BUREN STREET TALLAHASSEE, FLORIDA 32301-4470

VAN LEWIS 2807 THOMASVILLE ROAD TALLAHASSEE, FLORIDA 32312

EVA McELVY 527 EAST VAN BUREN STREET TALLAHASSEE, FLORIDA 32301-4470

The undersigned incorporators have executed these Articles of Incorporation this 13th day of May, 1996.

Signatures of INCORPORATES

PHILIP H HISS

VAN LEWIS

EVA McELVY

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:
 MIRACLE MOTORS, INC
- 2. The name and address of the registered agent and office is:
 PHILIP H HISS
 527 EAST VAN BUREN STREET
 TALLAHASSEE, FLORIDA 32301-4470

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

SIGNATURE

DATE 5-15-96