

TRANSMITTAL LETTER

*PH000046071*

SUBJECT: MIKE GREEN INC.  
(Proposed corporate name - must include suffix)

FILED 1952355  
705/96--01094--019  
\*\*\*122.50 \*\*\*122.50

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

FROM: MIKE GREEN INC.  
Name (printed or typed)

901 MARTIN DOWNS STE. 300  
Address

PALM CITY, FLA. 34990  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

*[Signature]*  
5/30

FILED  
96 MAY 30 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

### ARTICLE I NAME

The name of the corporation shall be:

MIKE GREEN, INC.

### ARTICLE II PRINCIPAL OFFICE

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

901 MARTIN DOWNS STE. 300  
PALM CITY, FLA. 34990

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK CLARK  
901 MARTIN DOWNS STE. 300  
PALM CITY, FLA. 34990

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 30 PM 4:21

FILED

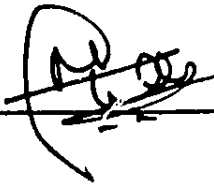
**ARTICLE V INCORPORATOR(S)**

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

MIKE GREEN  
901 MARTIN DOWNS BLVD. # 300  
PALM CITY, FLA. 34990

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

18TH day of APRIL, 1996.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF 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: MIKE GREEN, INC.

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

CHUCK CLARK  
(Name)

901 MARTIN DOWNS BLVD # 300  
(P.O. Box not acceptable)

PAIM CITY, FLA. 34990  
(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.*

  
(Signature)

4/13/96  
(Date)