

P9600057507
Check or Number Only

7-8-96

Requestor's Name
Lynda S. Heath
Address
14834 SW 152 TERRACE
Miami, FL 33187
City State ZIP Phone

(305) 255-6839

VALIDATION ONLY

FILED
96 JUL -9 PM 1:06
TALLAHASSEE, FLORIDA

600001987476
-07/09/96--01078--006
****122.50 ****122.50

CORPORATION(S) NAME

MIABROW, Incorporated

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

JUL 9 1996

RECEIVED
96 JUL -9 AM 9:57
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
MIARROW, INCORPORATED

THE UNDERSIGNED SUBSCRIBERS, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

NAME

THE NAME OF THE CORPORATION IS: MIARROW, INCORPORATED.

ARTICLE II

NATURE OF BUSINESS

THE CORPORATION IS AUTHORIZED TO AND MAY ENGAGE IN ANY LAWFUL ACTIVITY, BUSINESS OR TRANSACTION PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES. THE MAIN PURPOSE OF THE CORPORATION IS TO ACT AS AN INVESTMENT COMPANY.

ARTICLE III

CAPITAL STOCK

THE MAXIMUM SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANYTIME IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN ONE THOUSAND (\$1,000.00) DOLLARS.

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56 JUL -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY AND SHALL COMMENCE AT THE TIME OF FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

THE INITIAL PRINCIPAL OFFICE MAILING ADDRESS OF THIS CORPORATION IS 14834 S.W. 152 TERRACE, MIAMI, FLORIDA 33187. THE MANAGEMENT MAY, FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE AND/OR MAILING TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII

BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR AND A MAXIMUM OF TWO DIRECTORS, AND THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS, CONSISTING OF TWO MEMBERS, ARE

LYNDA S. HEATH
TERRILL S. HEATH
14834 S.W. 152 TERRACE
MIAMI, FLORIDA 33187

ARTICLE VIII

OFFICERS

THE NAMES AND ADDRESSES OF THE OFFICERS OF THIS CORPORATION ARE:

LYNDA S. HEATH - PRESIDENT/CEO
TERRILL S. HEATH - SECRETARY/TREASURER
14834 S.W. 152 TERRACE
MIAMI, FLORIDA 33187

ARTICLE IX

INCORPORATION

THE NAMES AND ADDRESSES OF THE SUBSCRIBERS AND INCORPORATORS TO THESE ARTICLES OF INCORPORATION AND THE AMOUNT OF STOCK OWNED BY EACH ARE:

LYNDA S. HEATH	50%
TERRILL S. HEATH	50%
14834 S.W. 152 TERRACE	
MIAMI, FLORIDA 33187	

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

THIS CORPORATION RESERVES THE RIGHT TO ELECT TO QUALIFY AS A "SMALL BUSINESS CORPORATION" UNDER SUB CHAPTER S OF THE INTERNAL REVENUE CODE FOR INCOME TAX PURPOSES.

ARTICLE XI

SECTION 1244 STOCK

THE CORPORATION , AND THE PARTIES HERETO, SHALL TAKE WHATEVER ACTION SHALL BE NECESSARY TO CAUSE THE SHARES OF THE CORPORATION TO QUALIFY IN THE INTERNAL REVENUE CODE 1954, AS AMENDED, AND THE REGULATIONS ISSUED THEREUNDER.

ARTICLE XII

AMENDMENTS

THE ARTICLES OF INCORPORATION MAY BE AMENDED BUT IN A MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE PROPOSED BY THE STOCKHOLDERS AND APPROVED BY THE STOCKHOLDER'S MEETING BY A MAJORITY VOTE OF THOSE STOCKHOLDERS ENTITLED TO VOTE THEREON UNLESS ALL STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION TO A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION.

ARTICLE XIII

INITIAL REGISTERED AGENT AND OFFICE

THE REGISTERED AGENT OF THIS CORPORATION IS LYNDA S. HEATH AND THE INITIAL REGISTERED OFFICE, WHICH IS THE SAME OFFICE AS THAT OF THE REGISTERED AGENT, IS 14834 S.W. 152 TERRACE, MIAMI, FLORIDA 33187. THE MANAGEMENT MAY, FROM TIME TO TIME, MOVE THE REGISTERED OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

IN WITNESS WHEREOF, WE HAVE HERETO SET OUR HANDS AND SEALS
THIS DAY OF JULY, 1996.

Lynda S. Heath

INCORPORATOR

Terrill S. Heath

INCORPORATOR

STATE OF FLORIDA)

SS

COUNTY OF DADE)

I HEREBY CERTIFY THAT ON THIS 8 DAY OF JULY, 1996, BEFORE ME, A NOTARY PUBLIC, AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED LYNDA S. HEATH AND TERRILL S. HEATH, TO ME WELL KNOWN TO BE THE PERSONS DESCRIBED AS INCORPORATORS, IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THE FACTS THEREIN ARE TRULY SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL AT MIAMI, DADE COUNTY, FLORIDA, THE YEAR AND DAY AFORESAID.



"OFFICIAL SEAL"
Inara Mucenleks

My Commission Expires 8/29/97
Commission #CG 208428

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

Inara Mucenleks
6/29/97

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AND RESIDENT
AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE AND PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREDY AGREE AND ACCEPT TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

Lynda S. Heath

LYNDA S. HEATH - REGISTERED AGENT

7.8.96

DATE

PREPARED BY ROBERT C. JENSEN,
#54346
5979 N.W. 151 STREET, SUITE 200
MIAMI LAKES, FLORIDA 33014
(305) 825-2570

RECEIVED AT
TALLAHASSEE, FLORIDA

96 JUL -9 PM 1:06

FILED

P96000057507

Requestor's Name
TERRILL S. HEATH
2712 BUCKHORN OAKS DRIVE
VALRICO, FLORIDA 33594
City/State/Zip Phone #

000002258690--3
-08/05/97--01112--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 AUG -5 AM 9:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H-50

TU AUG 13 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MIARROW, INCORPORATED

SECOND: The articles of incorporation were filed on: JULY 9, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this FIRST day of AUGUST, 19 97.

Signature Lynda S. Heath LYNDA S. HEATH PRESIDENT/CEO
Terrill S. Heath TERRILL S. HEATH SECRETARY/TREASURER

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LYNDA S. HEATH
TERRILL S. HEATH

(Typed or printed name)

1 AUGUST 1997

(Title)

97 AUG -5 AM 9:59