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TRANSMITTAL LETTER

FILED

96 JUL 22 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: M. T. Enterprises, Inc
(Proposed corporate name - must include suffix)

300001800599
-07/22/96--01056--005
***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: Accounting Systems Technology Inc
Name (printed or typed)

1025 S. Semoran Blvd, Ste 1066
Address

Winter Park, FL 32792
City, State & Zip

407 677-8575
Daytime Telephone number

PH
7/23/96

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purposes 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:
M.I. Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4444 S. Rio Grande Ave.
Suite 430
Orlando, FL 32839

ARTICLE III SHARES

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

One Hundred (100) shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martha L. Iamaio
4444 S. Rio Grande Ave.
Suite 430
Orlando, FL 32839

ARTICLE V INCORPORATORS

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

Martha L. Iamaio
4444 S. Rio Grande Ave.
Suite 430
Orlando, FL 32839

The undersigned incorporator(s) have executed these Articles of Incorporation this twenty-eighth day of June, 1996.

Martha L. Iamaio
Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR
607.0501, 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:

M.I. Enterprises, Inc.

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

Martha L Iamaio
4444 S. Rio Grande Ave. #430
Orlando, FL 32839

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.

Martha L. Iamaio
(Signature)

7/6/96
(Date)