

P96000070772

April 5, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

4000001920114
-08/12/96--01083--0108
***122.50 ***122.50

RE: Miceli and Miceli, Inc.

To Whom it May Concern,

Enclosed please find the original and one copy of Articles of Incorporation for Miceli and Miceli, Inc., together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Gino Miceli
Miceli and Miceli, Inc.
c/o Sobik's of Lee Road
1010 Lee Road
Orlando, Florida 32810
(407) 629 1835

Gino Miceli GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. address
DATE 5-26-96
DOC. EXAM OK

W96-17136
AL AUG 20 1996
96 AUG 26 PM 3:35
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1996

GINO MICELI
% SOBIK'S OF LEE ROAD
1010 LEE ROAD
ORLANDO, FL 32810

SUBJECT: MICELI AND MICELI, INC.
Ref. Number: W96000017136

P.O. Box 6327

Tallahassee

32314

We have received your document for MICELI AND MICELI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✱ The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 696A00038934

ARTICLES OF INCORPORATION

of

(name of corporation)

86 AUG 26 PM 3:36

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MICELI and Miceli inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1000) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Schik's of Lee Road.		
ADDRESS	1010 LEE ROAD		
CITY	ORLANDO	FLORIDA	ZIP 32810

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Gino Miceli		
ADDRESS	1010 Lee Road		
CITY	Orlando	FLORIDA	ZIP 32810

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Gino Miceli		
ADDRESS	532 Sabal Lake Drive		
CITY	Longwood	STATE FL	ZIP 32779
NAME	Lucia Miceli		
ADDRESS	532 Sabal Lake Drive		
CITY	Longwood	STATE FL	ZIP 32779
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Gino Mucci</u>		
ADDRESS <u>532 Subal Lake Drive</u>		
CITY <u>Longwood</u>	STATE <u>FL</u>	ZIP <u>32774</u>
NAME <u>Lucia Mucci</u>		
ADDRESS <u>532 Subal Lake Drive</u>		
CITY <u>Longwood</u>	STATE <u>FL</u>	ZIP <u>32774</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of August, 1996.

(Seal)

(Seal)

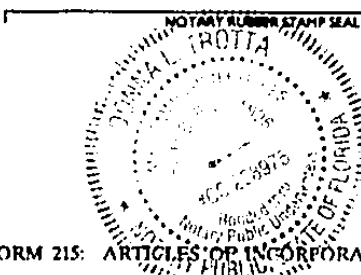
(Seal)

STATE OF FLORIDA)
COUNTY OF Orange) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	<u>FL DL # m240-295-62-349</u> Form of Identification
_____ Signature	<u>Passport # 018008653</u> Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form 2 of identification of the above named person 2 as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 16th day of August, 1996.

Notary Signature
Donna L. Trotta
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED
96 AUG 26 PM 3:36
CLERK OF COURT
STATE OF FLORIDA

MICELI and MICELI INC

(name of corporation)


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1010 LEE ROAD
ORLANDO FL 32810

has named Gino Miceli
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

 G. Miceli
(registered agent)