

P960000 80045

Taracks & Brown P.A.

Requestor's Name

2963 Gulf To Bay Blvd.

Suite 100

City Clearwater, Florida 34619 Phone #

000001956700

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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 #)

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TALLAHASSEE, FLORIDA

- ☐ 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 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

F. CHENOWETH SEP 26 1996

**ARTICLES OF INCORPORATION
OF
MILAGROS, INC.**

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the provisions of Chapter 607.0202, Florida Statutes, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is Milagros, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 505 Central Avenue, St. Petersburg, Florida 33701.

ARTICLE III. PURPOSE

The corporation is formed to engage in every phase and aspect of retail sales. In addition, the corporation may invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of retail sales.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 1000 shares of common stock without par value.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 505 Central Avenue, St. Petersburg, Florida 33701. The name of the initial registered agent at

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that address is Teresa L. Ross.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

<u>Name</u>	<u>Address</u>
Teresa L. Ross	505 Central Avenue St. Petersburg, FL 33701

The name and address of the person signing these articles of incorporation as subscriber is identical to the name and address of the above-noted member of the board of directors.

ARTICLE VIII. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, condition, and details of the disposition shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions of these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on the 23 day of SEPT., 1996.

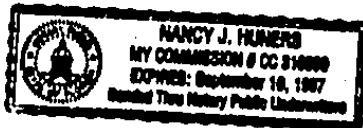
Teresa L. Ross
TERESA L. ROSS

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing articles of incorporation were acknowledged before me on the 23rd day of September, 1996, by Teresa L. Ross who is personally known to me or produced _____ for identification.

Nancy J. Huners
NOTARY PUBLIC



My commission expires: September 16, 1997

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

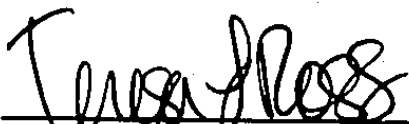
Milagros, Inc., with its principal place of business at 505 Central Avenue, St.
Petersburg, FL 33701, has named Teresa L. Ross, located at 505 Central Avenue, St.
Petersburg, FL 33701, as its agent to accept service of process within the State of Florida.


Teresa L. Ross, Registered Agent

DATE: 9/23/96

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Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree 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.


Teresa L. Ross, Registered Agent

DATE: 9/23/96