# P9600000-84127

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

SUBJECT:

900001975519--9 -10/15/96--01229--007 \*\*\*\*\*131.25 \*\*\*\*\*131.25

Enclosed is an original for:  (***********************************	i and one (1) co \$78.75 Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	ind a check	
FROM:		Jon Mitt	<u> </u>	96 OCT	7
	<u>156</u> 6	Address	10C	-9	
,	.Nanue	y, State & Zip	10954	PN 3: 07 OF STATE EE FLORIDA	
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NOTE: Please provide the original and one copy of the articles

(Proposed corporate name - must include suffix)

#### 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.

The name of the corporation shall be:  MIHTS, BOYIC + Company Filse.
ARTICLE II PRINCIPAL OFFICE  The principal place of business and mailing address of this corporation shall be:
7217 East Colonial Drive Ste 217 Orlando, FL 32807
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:  Timothy Jon Mutts  5045 3, AIA HWY  Mullbourne Buh, FL 32951

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Timothy Jon Mitts PO BOX 487 Manuelt My 10954

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

8 day of October, 1996.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

#### Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:	Mitts.	Boyle +	Company, Inc.
	***		

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

Timothy Jon Mitts	SECRE	96 OC	ادارے
(Name)	7.57	<del></del>	in in the last of
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Melbourne Bch FL 3293		ઙઃ 07	Case

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) (DATE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

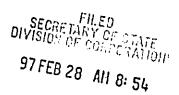
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CR2E031(1-95)

Examiner's Initials

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MIHS, Boyle, & Company, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

article I name:

amendment as followed:

mutts, Boyle + Associates, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 2/25/97
	I: Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ţ	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
(	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ţ	The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	_incorporator / Publiclent_

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