

P96000095622

Number Number Only

11-21-96

Requestor's Name BR

Address

City State ZIP Phone

VALIDATION ONLY

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-11/22/96--01031--017
****122.50 ****122.50

CORPORATION(S) NAME

MIKE'Y BOYS, INC.

FILED
96 NOV 22 PM 2:05
TALLAHASSEE, FLORIDA
RECEIVED
NOV 22 AM 10:21
SECRETARY OF STATE
OF FLORIDA

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"/> Reservation | <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"/> Mail Out |

Name	
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Document	
Examiner	
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Verifier	
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FILED
96 NOV 22 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MIKE'Y BOYS, INC.

ARTICLES - NAME

The name of this Corporation is MIKE'Y BOYS, INC.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address and principal office of the initial registered office of this corporation is 7425 NW 4th Street, Plantation, Florida 33317 and the name of the initial registered agent at that address is CHARLES M. DIVETO, JR.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The name and address of the initial member of the Board of Directors is:

MICHAEL PENROD
241 SO. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33316

MICHAEL THOMAS
1800 NO. OCEAN DRIVE
HOLLYWOOD, FL 33019

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

CHARLES M. DIVETO, JR.
7425 N.W. 4TH STREET
PLANTATION, FLORIDA 33317

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of NOV., 1996.


CHARLES M. DIVETO, JR.

STATE OF
COUNTY OF

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHARLES M. DIVETO, JR., know. to me and known by me to be the person who executed the foregoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 20 day of NOV., 1996.

My commission expires:



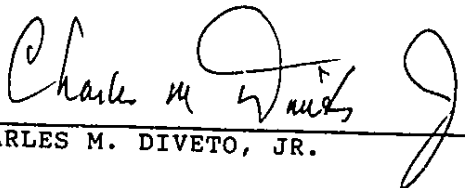
ARLENE J SCOTT
My Commission CO269415
Expires Mar 19, 1997
Bonded By HAI
800-422-1555


Notary Public

- 4 -

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.

I, CHARLES M. DIVETO JR. having been named to accept
service of process for MIKE'Y BOYS, INC., a
corporation desiring to organize under the laws of the State of
Florida with its principal office as indicated in the Articles of
Incorporation, at the City of PLANTATION, County of BROWARD ,
State of FLORIDA, do hereby accept to act in this capacity and
agree to comply with the provisions of the Florida Statutes
relative to keeping open said office.


CHARLES M. DIVETO, JR.

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
096 NOV 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

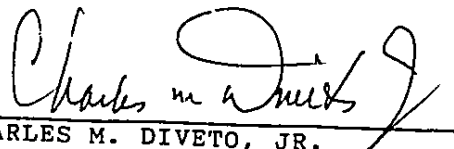
In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That MIKE'Y BOYS, INC. desiring to organize under
the laws of the State of Florida with it's principal office, as
indicated in the articles of incorporation at City of PLANTATION
County of BROWARD , State of Florida has named CHARLES M. DIVETO,
JR. located at 7425 N.W. 4TH STREET, of PLANTATION,
County of BROWARD , State of FLORIDA, as it's agent to
accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate.
I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said
office.

BY


CHARLES M. DIVETO, JR.