

Jan-22-97

1:14P

P131

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:29 AM

((H97000001192 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203

ACCT#: 105404002242

FAX #: (813)632-2797

NAME: MICRO TRENDS, INC.

AUDIT NUMBER.....H97000001192

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

97 JAN 22 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JAN 22 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date:
1/23/97

H97000001192

Articles of Incorporation
of
Micro Trends, Inc.

97 JUN 22 PM 4:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Micro Trends, Inc.

Article II. Address

The mailing address of the Corporation is:
Micro Trends, Inc.
P.O. Box 576
Clewiston FL 33440

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Melanie A. McGahee, Esq.
417 West Sugarland Highway
Clewiston FL 33440

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H97000001192

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

H97000001192

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

David M. Cavanaugh

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 22, 1997

The authorized representative of the incorporator executed these Articles of Incorporation on January 22, 1997

Corporate Creations

By: 

Julio C. Esquivel President

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

H97000001192

Jan-22-97 01:14P

P.04

H97000001192

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

Micro Trends, Inc.

REGISTERED AGENT:

Melanie A. McGahee, Esq.
417 West Sugarland Highway
Clewiston FL 33440

FILED
JAN 22 PM 4:46
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Melanie A. McGahee, Esq.

by Julio C. Esquivel, Esq. as attorney-in-fact

Date: January 22, 1997

H97000001192

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203