# PATTORNEY AT EAW JOST PAST PREVIOUS STREET

1007 EAST REYNOLDS STREET PLANT CITY, FLORIDA 33566

TELEPHONE (813) 752-9596 FAX (813) 754-0661 97 JAN 17 PM 3: 01

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\*\*\*\*262.50 \*\*\*\*131.25

January 13, 1997

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

RE: Intermission, Inc.

Mission Investment Company, Inc.

Dear Sir/Maam:

Enclosed is an original and one (1) copy of the articles of incorporation of the two abovementioned companies, and a check for \$262.50 for filing fee, certified copy, & certificate. If you have any questions or concerns, please do not hesitate to contact me.

Thanking you for your courtesies in this matter, I am,

Sincerely,

LEONARD J. CONNORS, ESQUIRE

LJC/sdr

Enclosures (2)

PH 23/97

#### ARTICLES OF INCORPORATION

FI FD 97 JW 17 M 3:01

**OF** 

## MISSION INVESTMENT COMPANY, INC.

#### ARTICLE I

#### **CORPORATE NAME AND ADDRESS**

The name and office address of this corporation is:

Mission Investment Company, Inc. 7430 Oakhaven Drive Lakeland, FL 33809

#### **ARTICLE II**

#### NATURE OF BUSINESS AND POWERS

The general nature of the business for which this corporation is organized to transact and engage in are:

1. In any and all lawful business for which corporations may be incorporated under the Florida General Incorporation Act, or engage in any lawful trade or business which can in the opinion of the Board of Directors of this corporation can be advantageously carried on in connection with or auxiliary to the foregoing, or is otherwise incidental to the foregoing, or necessary or desirable in order to accomplish same.

#### **ARTICLE III**

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

#### **TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### ARTICLE V

#### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida is:

Carl A. Purvis 7430 Oakhaven Drive Lakeland, FL 33809

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI

#### **BOARD OF DIRECTORS**

This corporation shall have three (4) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII

#### **INITIAL DIRECTORS**

The names of the initial directors of this corporation and their addresses are:

Leonard J. Connors, 1007 E. Reynolds Street, Plant City, FL 33566

Joan M. Connors, 1007 E. Reynolds Street, Plant City, FL 33566

Carl A. Purvis, 7430 Oakhaven Drive, Lakeland, FL 33809

Catherine A. Purvis, 7430 Oakhaven Drive, Lakeland, FL 33809

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

### CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

CARL A. PURVIS Registered Agent