

P97000033653

TRANSMITTAL LETTER

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

SUBJECT: MIRABELLA COMMUNICATIONS, INC.
(Proposed corporate name - must include suffix)

400002142864--0
-04/14/97--01184--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☒ \$127.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SAM MIRABELLA JR.
Name (Printed or typed)

4410 CLEVELAND STREET
Address

TAMPA, FLORIDA 33609
City, State & Zip

813-832-5524
Daytime Telephone number

FILED
97 APR 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 15 11:13

B5B

NOTE: Please provide the original and one copy of the articles.

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.

ARTICLE I NAME

The name of the corporation shall be: MIRABELLA COMMUNICATIONS, INC

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4410 CLEVELAND STREET
TAMPA, FLORIDA 33609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SAM MIRABELLA JR.
4410 CLEVELAND STREET
TAMPA, FLORIDA 33609

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):

SAM MIRABELLA JR.
4410 CLEVELAND STREET
TAMPA, FLORIDA 33609

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

11th day of April, 19 97.

(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
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

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.

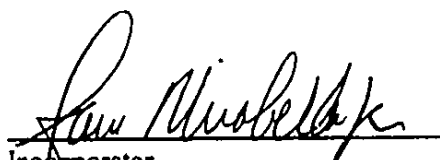
1. The name of the corporation is MIRABELLA COMMUNICATIONS, INC.

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

SAM MIRABELLA JR.
4410 CLEVELAND STREET
TAMPA, FLORIDA 33609

SIGNATURE:

TITLE:


Incorporator

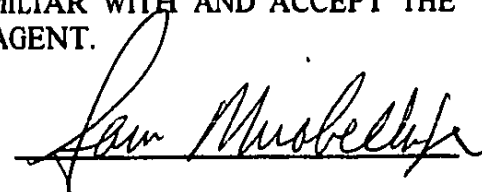
DATE:

4/11/97

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE:



4/11/97