

TRANSMITTAL LETTER

P 97000043099

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 AM 10:31

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

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-05/05/97--01129--013
****131.25 ****131.25

SUBJECT: Mirone Enterprises, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Clinton DaCosta
Name (Printed or typed)

4430 N.W. 7th Court
Address

Plantation, Florida 33317
City, State & Zip

Clinton (954) 784-8727
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT CORPORATE NAME
DATE 5-15-97
BY R. PURINTON

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

RP
S-15-97

ARTICLES OF INCORPORATION

OF

MIRONE **ENTERPRISES, INC.**

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I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation

ARTICLE I

NAME

The name of the corporation shall be:

MIRONE **ENTERPRISES, INC.**

ARTICLE II

TERM OF EXISTENCE

— This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of Shares : 5,000

Par Value Per Share : \$1.00

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof one vote upon each proposal presented at lawful meetings of the shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

4430 N.W. 7th Court
Plantation, FL 33317

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Registered Agent of this Corporation at the aforementioned address is: Clinton DaCosta.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation, which meeting shall be held at such time as provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the initial director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of his successor:

NAME	ADDRESS
Clinton DaCosta	4430 NW 7th Court Plantation, Florida 33317

ARTICLE VIII
INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

NAME	ADDRESS
Clinton DaCosta	4430 NW 7th Court Plantation, Florida 33317

ARTICLE IX
CORPORATE ADDRESS

The address of this Corporation shall be:

4430 NW 7th Court
Plantation, FL 33317

ARTICLE IX
MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other Corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in or is a director or officer of such other corporation.
2. Upon election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the Corporation, without the need of further authorization from these stockholders, except as provided by law, or otherwise herein.
3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.
4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.
6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation, this 2nd day of MAY, 1997.

Clinton DaCosta
Clinton DaCosta

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth
above, personally appeared Clinton DaCosta known to me and known by me to be the person who
executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed said
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County
aforesaid, this 2 day of May, 1997.

Helen Jacques
NOTARY PUBLIC

My Commission Expires:



Helen Jacques
MY COMMISSION # CC580939 EXPIRES
August 28, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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.

Clinton DaCosta
Clinton DaCosta/Registered Agent

5.2.97
Date

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