

P97000043894

TRANSMITTAL LETTER

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

SUBJECT: MIKE DALEY, INC
(proposed corporate name)

800002179028--4
-05/14/97--01120--001
****245.00 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 1 122.50 .

FROM:

Michael Daley
Name
6554 3rd Ave S
Address
St. Petersburg FL 33707
City, State, & Zip
(813) 343-6038
Telephone Number

RECEIVED
DIVISION OF STATE
CORPORATIONS
MAY 14 1997

Note: Additional copy of articles is needed only when certified copy is requested.

8/5/19/97

ARTICLES OF INCORPORATION

of

MIKE DALEY, INC
(name of corporation)

SECRET FILED
STATE
97

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MIKE DALEY, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5 shares () of \$1.00
Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Mike Daley, Inc		
ADDRESS	PO Box 12762		
CITY	St. Petersburg	FLORIDA	ZIP 33733

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Mike Daley		
ADDRESS	6554 3rd Ave S		
CITY	St. Petersburg	FLORIDA	ZIP 33707

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MIKE DALEY		
ADDRESS	6554 3rd AVE S		
CITY	St. Petersburg	STATE	ZIP 33707
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MIKE DALEY		
ADDRESS	6554 3rd Ave South		
CITY	St. Petersburg	STATE	Florida ZIP 33707
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

Michael D. Daley (Seal)
 _____ (Seal)
 _____ (Seal)

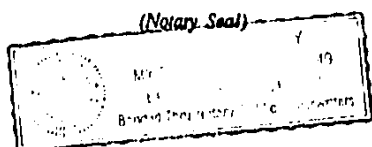
STATE OF FLORIDA)
 COUNTY OF PineHills) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Michael D. Daley

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5 day of May, 1997



[Signature]
 (Notary Public, State of Florida at Large)
 My Commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MIKE DALEY, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6554 3rd Ave S

St. Petersburg Florida 33707

has named Mike Daley

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Michael Daley
(registered agent)