

P97000045609

TRANSMITTAL LETTER

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

SUBJECT: MICO ENTERPRISES

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

DATE: MAY 8, 1997

SIGNED:

*William D. Coleman*

WILLIAM D. COLEMAN

500002174435--9  
-05/12/97--01030--016  
\*\*\*\*122.50 \*\*\*\*122.50

SIGNED:

*Richard Ellis*

RICHARD ELLIS

EFFECTIVE DATE

5-7-97

From: WILLIAM D. COLEMAN

2315-A SOUTH PALMETTO AVENUE

SANFORD, FLORIDA 32771-4452

(407) 328-8638

MAY 14

W97-111  
505,502  
97 MAY 12 PM 12:08  
TALLAHASSEE FLORIDA  
STATE

MAY 22

BSB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 14, 1997

WILLIAM D. COLEMAN  
2315-A SOUTH PALMETTO AVENUE  
SANFORD, FL 32771-4452

SUBJECT: MICO ENTERPRISES  
Ref. Number: W97000011145

We have received your document for MICO ENTERPRISES and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 897A00025778

ARTICLES OF INCORPORATION

OF

*BILL COLEMAN'S*

MICO

*INC.*

FILED

97 MAY 12 PM 12:08

STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-7-97

ARTICLE I NAME

The name of the corporation shall be:

*BILL COLEMAN'S* MICO ENTERPRISES *INC.*

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services which will include welding, erection and fabrication of steel products and installation of material handling equipment.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

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

*BILL COLEMAN'S* MICO ENTERPRISES *INC.*

2315-A SOUTH PALMETTO AVENUE

SANFORD, FLORIDA 32771-4452

**ARTICLE IV CAPITAL STOCK**

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

1,000 SHARES COMMON STOCK

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

WILLIAM D. COLEMAN  
2315-A SOUTH PALMETTO AVENUE  
SANFORD, FLORIDA 32771-4452

**ARTICLE VI INCORPORATORS**

The name and street address of the incorporators to these Articles of Incorporation are:

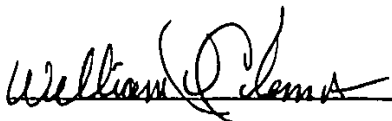
WILLIAM D. COLEMAN	RICHARD ELLIS
2315-A SOUTH PALMETTO AVENUE	6355 MARKHAM WOODS ROAD
SANFORD, FLORIDA 32771	LAKE MARY, FLORIDA 32746

**ARTICLE VII EFFECTIVE DATE**

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

MAY 7, 1997

The undersigned has executed these Articles of Incorporation this 8TH day of MAY, 1997.



WILLIAM D. COLEMAN

INCORPORATOR



RICHARD ELLIS

INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

97 MAY 12 PM 12:08

STATE  
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:

BILL COLEMANS MICO ENTERPRISES INC.

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

WILLIAM D. COLEMAN

2315-A SOUTH PALMETTO AVENUE

SANFORD, FLORIDA 32771-4452

Signature:

William D. Coleman

INCORPORATOR

Richard Ellis

INCORPORATOR

Date:

5/8/97

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

William D. Coleman

WILLIAM D. COLEMAN

Date:

5/8/97