

P 971000065864

O. C. BEAKES
SMITH-BEAKES BUILDING
836 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 354-1590

July 29, 1997

LINDNER SMITH, JR.
OF COUNSEL

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

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-07/28/97--01096--007
*****70.00 *****70.00


Re: Mitzi Skiffs, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for MITZI SKIFFS, INC. and check for \$70.00 to cover the filing fee and cost of the Certification of Registered Agent.

Please return a stamped copy of the Articles of Incorporation to this address in the enclosed, stamped self-addressed envelope.

Very truly yours,


O. C. Beakes

OCB/sh

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 29 PM 1:02

7/30/97

ARTICLES OF INCORPORATION

OF

MITZI SKIFFS, INC.

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:

MITZI SKIFFS, INC.

ARTICLE II PRINCIPAL OFFICE

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

823 7th Ave. South
Jacksonville Beach, Florida 32250

ARTICLE III CAPITAL STOCK

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

\$7,500

\$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joe Thomas Mitzlaff
823 7th Ave. South
Jacksonville Beach, Florida 32250

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joe Thomas Mitzlaff
823 7th Ave. South
Jacksonville Beach, Florida 32250

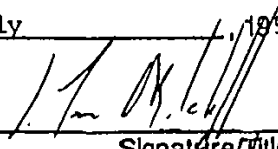
ARTICLE VI - INITIAL DIRECTOR AND OFFICER

The name and street address of the initial director and officer of this corporation are:

Joe Thomas Mitzlaff, President/Director
823 7th Ave. South
Jacksonville Beach, Florida 32250

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

____ 29th ____ day of ____ July ____ 1997 ____.



Signature/Title
Joe Thomas Mitzlaff, President & Director

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: MITZI SKIFFS, INC.

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

JOE THOMAS MITZLAFF

(NAME)

823 7TH AVE. SOUTH

(P.O. BOX NOT ACCEPTABLE)

JACKSONVILLE BEACH, FL 32250

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer) Joe Thomas Mitzlaff

TITLE

President and Director

DATE

July 29, 1997

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 

Joe Thomas Mitzlaff

DATE

July 29, 1997

REGISTERED AGENT FILING FEE: \$35.00