

P97000068284

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 34314

500002257425--0
-08/05/97--01006--003
*****70.00 *****70.00

SUBJECT: MINTER, INC.
Proposed corporate name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Terrence J. Moons

3340 SE Federal Highway, Suite 307

Stuart, FL 34997-4914

Daytime phone: 561-221-1715

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -5 AM 9:41

ARTICLES OF INCORPORATION
OF
MIRTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -5 AM 9:41

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: MIRTER, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 3340 SE Federal Highway
Suite 307
Stuart, FL 34997-4914

ARTICLE 3: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 500.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Terrence J. Moons, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

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

1. Terrence J. Moons 3161 SE Aster Lane #1202 Stuart, FL 34994-5729
2. Miriam E. Moons 3161 SE Aster Lane #1202 Stuart, FL 34994-5729

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of August, 1997


Terrence J. Moons


Miriam E. Moons

Articles of Incorporation
Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Law, 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: **MIRTER, INC.**
2. The name and address of the registered agent and office is:

Full name: **Terrence J. Moons**

Address: **3340 SE Federal Highway, Suite 307**

City, State, Zip: **Stuart, FL 34997-4914**

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 OF REGISTERED AGENT

August 2, 1997

DATE

Designation of Registered Agent
Filing Fee - \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -5 AM 9:42