

**The MONTGOMERY & WALCH Law Firm**

Attorneys & Counselors at Law, Mediators & Arbitrators

David Paul Montgomery, Esq.

Elizabeth A. Walch, Esq.

Barbara J. Wolodzko, J.D. +

+ Not admitted in Florida

2103 Manatee Avenue West  
Bradenton, Florida 34205

Voice: (941) 748-8470

TALLAHASSEE, FLORIDA  
Facsimile: (941) 747-6804

July 30, 1997

Via Federal Express

DELIVER DATE

7-30-97

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400002253984--1

-07/31/97--01077--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: *Mikels, Incorporated of Bradenton*

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for *Mikels, Incorporated* and our firm's check in the amount of \$70.00 for filing of same.

Thank you for your cooperation and assistance in this matter.

Sincerely,

*Stacie A. Moody*  
Stacie A. Moody, Assistant to  
David Paul Montgomery, Esquire

sam  
Enclosures

*Stacie Moody*  
principal address  
same as L.A.  
a/k/a L.A.

*8/11/97*  
*WPH*  
*8/21/97*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**August 1, 1997**

**STACIE A. MOODY**  
**THE MONTGOMERY WALCH LAW FIRM**  
**2103 MANATEE AVE W**  
**BRADENTON, FL 34205**

**SUBJECT: MIKELS, INCORPORATED**  
**Ref. Number: W97000017729**

We have received your document for MIKELS, INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

**Pamela Hall**  
**Document Specialist**

**Letter Number: 397A00039212**



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August 6, 1997

Pamela Hall, Document  
Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Mikels, Incorporated of Bradenton  
Ref. Number: W97000017729

Dear Ms. Hall:

Per your August 1, 1997 correspondence to this office relative to the name Mikels, Incorporated, enclosed herewith please find new Articles of Incorporation designating the name Mikels, Incorporated of Bradenton. I have also enclosed, for your reference, a copy of your letter and corporate detail records screen for your convenience.

Kindly file the enclosed Articles of Incorporation with your Division. Please note that the \$70.00 filing fee originally forwarded has been retained by your office, therefore, no fee is enclosed with the corrected Articles.

If you have any questions, please do not hesitate to contact me.

Thank you for your attention to this matter.

Very truly yours,

The MONTGOMERY\*WALCH Law Firm

*Stacie A. Moody*  
Stacie A. Moody, Assistant to  
David Paul Montgomery, Esquire

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**Mikels, Incorporated of Bradenton**

FILED

97 JUL 31 PM 1:17

CLERK OF THE CIRCUIT COURT  
HALL COUNTY, FLORIDA

Salvatore F. Regina, the undersigned, does hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges as corporation operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a corporation for profit and do hereby declare, state and certify:

**ARTICLE I**

The name of this corporation shall be:

7-30-97

**Mikels, Incorporated of Bradenton**

**ARTICLE II**

This corporation shall be effective as of July 30, 1997 and shall have perpetual existence unless sooner dissolved as may be directed by law.

**ARTICLE III**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a nominal par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be money, property or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

Each shareholder of any case of stock of this corporation shall be entitled to full preemption rights to purchase any unissued, newly issue, or treasury shares of the corporation and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire share of any such unissued, newly issued, or treasury shares.

#### **ARTICLE V**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### **ARTICLE VI**

The street address of the initial principal office of this corporation is **2103 Manatee Avenue West, Bradenton, Florida, 34205**, and the name of the initial registered agent of this corporation at that address is **David Paul Montgomery, Esquire**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII**

This corporation shall have one director initially. The number of directors of this corporation may be increased or decreased from time to time by the by-laws of this corporation, but which number of directors shall never be less than one.

#### **ARTICLE VIII**

The name and post office address of the member of the Board of Directors of this corporation, of whom shall hold office for a period of one (1) year, or until their successor is duly elected and qualified is:

**Salvatore F. Regina  
2708 Cortez Road West  
Bradenton, Florida 34205**

#### **ARTICLE IX**

The incorporator of the Articles of Incorporation, together with their respective addresses are:

Salvatore F. Regina  
2708 Cortez Road West  
Bradenton, Florida 34205

**ARTICLE X**

These Articles of Incorporation may be amended in a manner provided therefore by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any questions or motion, or action of the stockholder of this corporation shall be decided by a majority vote of the stockholders entitled to vote thereon. The by-laws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by a Board of Directors, and the directors thereof shall be elected at the annual meeting of the stockholders of this corporation as a condition precedent of holding an office or being a director or agent in this corporation. Vacancies in the officers and the directors of this corporation shall be filled as prescribed in the by-laws of this corporation. This corporation shall have and enjoy all of the rights, privileges and immunities of a corporation operating under the laws of the State of Florida, appertaining thereto at the time of the incorporation hereof and any amendments thereto. The number and nature of the office may be increased, deleted or changed by the by-laws of this corporation in keeping with the laws of the State of Florida appertaining thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Article of Incorporation on July 30, 1997.  
Signed, sealed and delivered  
in the presence of:

Teresa L. Gasper  
Witness Teresa L. Gasper

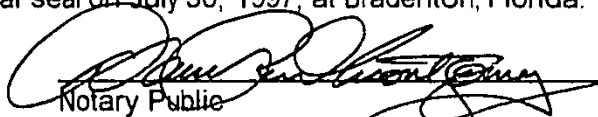
Stacie A. Moody  
Witness STACIE A. MOODY

Salvatore F. Regina  
Salvatore F. Regina

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared **Salvatore F. Regina**, who produced FL D.L. # R250-786-54-430-0 as identification, and who, upon first being duly sworn, deposed and said that he has read the foregoing Articles of Incorporation and that he has executed the same freely and voluntarily.

WITNESS my hand and official seal on July 30, 1997, at Bradenton, Florida.

  
Notary Public  
My Commission Expires



CONSENT TO SERVE  
AS REGISTERED  
AGENT OF  
Mikels, Incorporated  
of Bradenton

FILED

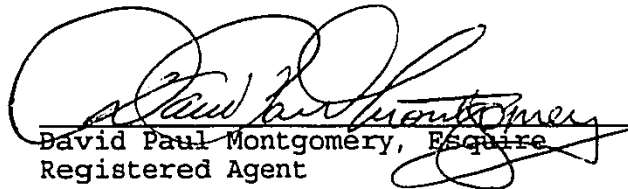
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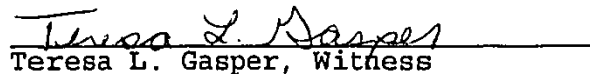
TALLAHASSEE, FLORIDA

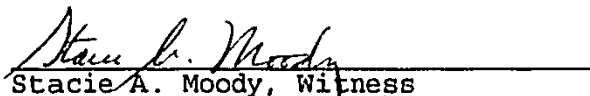
STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority did personally appear  
David Paul Montgomery, Esquire, who acknowledged before me that he  
consents to serve as registered agent of the above-named  
corporation at the following address:

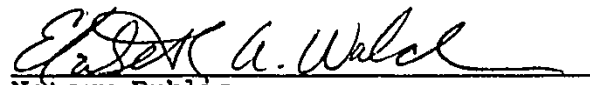
David Paul Montgomery, Esq.  
The MONTGOMERY \* WALCH Law Firm  
2103 Manatee Avenue West  
Bradenton, FL 34205

  
David Paul Montgomery, Esquire  
Registered Agent

  
Teresa L. Gasper, Witness

  
Stacie A. Moody, Witness

SWORN TO AND SUBSCRIBED BEFORE ME by David Paul Montgomery,  
Esquire, who is personally known to me on July 30, 1997.

  
Notary Public  
My Commission Expires:

