

P97000073687

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: MINK, INC.

600002202406--5
-06/05/97--01016--004
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$122.50 Filing Fee and Certified Copy.

FROM:

Gary L. Mink
350 Fountainview Circle
Oldsmar, Florida 34677

FILED
97 AUG 25 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~W97~~ ~~13352~~

Dmc
8/25/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

GARY L. MINK
350 FOUNTAINVIEW CIRCLE
OLDSMAR, FL 34677

SUBJECT: MINK, INC.
Ref. Number: W97000013352

We have received your document for MINK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00030736

**ARTICLES OF INCORPORATION
OF
MINK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be: MINK, INC. The principal place of business shall be 350 Fountainview Circle, Oldsmar, Florida 34677, Pinellas County.

ARTICLE II. NATURE OF BUSINESS

This corporation is formed to act without limitation, as an accounting, and tax preparation service. This corporation may additionally engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 350 Fountainview Circle, Oldsmar, Florida 34677, Pinellas County and the name of the initial registered agent of the corporation at that address is GARY L. MINK.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The Board of Directors shall consist of not fewer than one (1) nor more than seven (7) person(s). The name and street address of the initial Director of the corporation, who shall hold that position for the first year of the corporation or until such earlier time as he may resign or be removed from such position as provided by the corporation's by-laws, is:

Gary L. Mink
Director

350 Fountainview Circle
Oldsmar, Florida 34677

ARTICLE VII. OFFICERS

The names and street addresses of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gary L. Mink
President / Vice President
Secretary / Treasurer

350 Fountainview Circle
Oldsmar, Florida 34677

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Gary L. Mink

350 Fountainview Circle
Oldsmar, Florida 34677

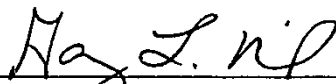
ARTICLE IX. SHAREHOLDER'S PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE X. SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation may qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal
on this 1 day of June, 1997.



GARY L. MINCK
Subscriber / President

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 1 day of
June, 1997.



NOTARY PUBLIC
State of Florida at Large



MARY J. HAMNER
My Commission CC293883
Expires Jun. 00, 1997
Bonded by HAI
800-422-1865

My Commission Expires: _____, 19____. Personally known
____ or Produced Identification ☒ Identification Produced: Driver Lic

ACCEPTANCE OF REGISTERED AGENT

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

FILED
97 AUG 25 PM 2:36
SECRETARY OF 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 **MINK, INC.**

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

**GARY L. MINK
350 FOUNTAINVIEW CIRCLE
OLDSMAR, FLORIDA 34677**

*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*

Gary L. Mink
(Signature)

6/1/97
(Date)