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August 28, 1997

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-09/08/97--01024--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: Mish Enterprises, Inc.

Dear Sir or Madam:

enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of:

\$70.00 - Filing Fee \_\_\_\_\_  
\$78.75 - Filing Fee & Certificate ✓  
\$122.50 - Filing Fee & Certified Copy \_\_\_\_\_  
\$132.25 - Filing Fee, Certified Copy & Certificate \_\_\_\_\_

FROM: MICHELLE M. DANIELS  
Address: 19623 Lake Osceola Lane  
City, State & Zip: Odessa, FL 33556-1710  
Daytime Phone Number: (813) 926-2206

AL SEP 10 1997

FILED  
97 SEP -8 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

**FILED**

**97 SEP -8 PM 12: 58**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation and of the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be: **Mish Enterprises, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**19623 Lake Osceola Lane  
Odessa, FL 33556-1710**

### **ARTICLE III SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time: **1000 shares (Common Stock), \$1.00 per value per share.**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Michelle M. Daniels  
19623 Lake Osceola Lane  
Odessa, FL 33556-1710**

### **ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Michelle M. Daniels, Director  
19623 Lake Osceola Lane  
Odessa, FL 33556-1710

**ARTICLE VII  
OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed is:

Michelle M. Daniels, President/Secretary  
19623 Lake Osceola Lane  
Odessa, FL 33556-1710

**ARTICLE VIII  
PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE IX  
INCORPORATOR(S)**

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

Michelle M. Daniels, President/Secretary  
19623 Lake Osceola Lane  
Odessa, FL 33556-1710

The undersigned incorporator(s) has executed these Articles of Incorporation this 4<sup>th</sup>  
day of September, 1997.

Signature:



Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

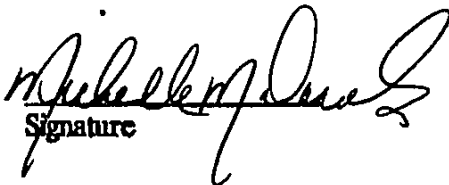
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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: Mish Enterprises, Inc.
2. The name and address of the registered agent office is:

Name: Michelle M. Daniels  
Address: 19623 Lake Osceola Lane  
City/State/Zip: Odessa, FL 33556-1710

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 am familiar with and accept the obligations of my position as registered agent.

  
Signature

9/4/97  
Date

**FILED**  
97 SEP -8 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA