

P97000081778

September 16, 1997

Department of State
Division of Incorporation
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir or Madam:

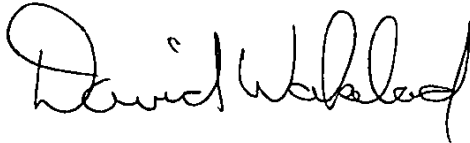
Enclosed is a check for \$122.50 payable to the Department of State for a copy of the Articles of Incorporation of Mike & Mike Enterprises, Inc. If you can please send the copy to:

David Wakeland
3064 54th Terrace SW
Naples, Fl. 33942

If you have any questions, please contact me at (941)353-5308.

Thank you for your cooperation.

Sincerely,



David Wakeland, President
A By The Number Accounting & Tax Service

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SEP 22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIKE & MIKE ENTERPRISES, INC.

FILED

97 SEP 19 AM 10:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers, Michael B. Sullivan and Michael J. Vestal, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation is: Mike & Mike Enterprises, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue is 200 shares at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital which the corporation shall begin business is \$200.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal place of business of this corporation shall be located at 4640 Chantelle Drive #N106., Naples, Fl., 34112. The corporation may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

ARTICLE VII

The number of directors of this corporation shall be two.

ARTICLE VIII

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

Michael B. Sullivan
4640 Chantelle Drive #N106
Naples, Fl. 34112

Michael J. Vestal
4640 Chantelle Drive #N106
Naples, Fl. 34112

ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in a Shareholders Agreement.

ARTICLE X

The name and address of the President, Vice-President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his successor elected is:

President/
Secretary/

Michael B. Sullivan
4640 Chantelle Drive #N106
Naples, Fl. 34112

Vice President/
Treasurer/

Michael J. Vestal
4640 Chantelle Drive #N106
Naples, Fl. 34112

ARTICLE XI

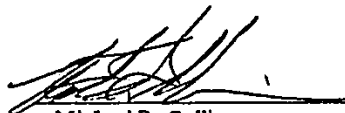
The registered office for the corporation in the State of Florida is to be located at 3064 54th Terrace SW., in the City of Naples, County of Collier, State of Florida. The registered agent in charge thereof is David F. Wakeland, Jr., located at 3064 54th Terrace SW., Naples, Florida 34116, County of Collier.

ARTICLE XII

The names and mailing addresses of each of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael B. Sullivan	4640 Chantelle Drive #N106 Naples, Fl. 34112
Michael J. Vestal	4640 Chantelle Drive #N106 Naples, Fl. 34112

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of September, 1997.

A handwritten signature in dark ink, appearing to be "Michael B. Sullivan", written over a horizontal line.

Michael B. Sullivan

A handwritten signature in dark ink, appearing to be "Michael J. Vestal", written over a horizontal line.

Michael J. Vestal

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED

97 SEP 19 AM 10:46

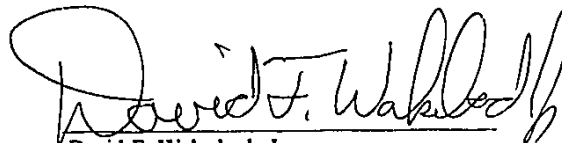
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, that Mike & Mike Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Naples, County of Naples, State of Florida, has named David F. Wakeland, Jr., located at 3064 54th Terrace S.W., Naples, Florida 34116, County of Collier as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, David F. Wakeland, Jr., hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


David F. Wakeland, Jr.