

P97000084041

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002305940--5

-09/29/97--01094--004

***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIRAGE of America, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/29/97
97 SEP 29
RECEIVED
Examiner's Initials

ARTICLES OF INCORPORATION
OF
MIRAGE OF AMERICA, INC.

FILED
97 SEP 29 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

MIRAGE OF AMERICA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

924 N.E. 17th Terrace
Apartment 8
Fort Lauderdale, FL 33304

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Keith Douglas Baron, Esq.
Keith Douglas Baron, P.A.
8333 West McNab Road
Suite 203
Tamarac, FL 33321

ARTICLE V - INCORPORATOR

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

Keith Douglas Baron, Esq.
Keith Douglas Baron, P.A.
8333 West McNab Road
Suite 203
Tamarac, FL 33321

ARTICLE VI - PURPOSE

This corporation may 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 VII - TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

The names and addresses of the initial directors of this corporation are:

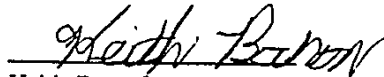
Alan Beaton
924 N.E. 17th Terrace
Apartment 8
Fort Lauderdale, FL 33304

The undersigned has executed these Articles of Incorporation on July 31, 1997.

BY: Keith Douglas Baron
KEITH DOUGLAS BARON

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.


Keith Douglas Baron
Keith Douglas Baron, P.A.
8333 West McNab Road
Suite 203
Tamarac, FL 33321
(954) 721-2300
Fla. Bar Number 959431

FILED
97 SEP 29 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA