

ACCOUNT NO. : 072100000032

REFERENCE: 576965 7104655

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 24, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 576965-005

CUSTOMER NO: 7104655

CUSTOMER: Ms. Brenda Delliveniri

YOUR LOGO/SCREEN PRINTING

P.o. Box 1573

Brandon, FL 33509-1573

DOMESTIC FILING

NAME: MIX-N, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
970C124 PH 12: 10

700002329197--7 -10/24/97--01083--016 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

BN OCT 24 1997

ARTICLES OF INCORPORATION

OF

SECRETARY

ALLAHASSEE ESTATE

ORION

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation is:

MIX-N, INC.

ARTICLE II - Duration

The term of existence of the Corporation is perpetual.

ARTICLE III - Purpose

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

## ARTICLE IV - Capital Stock

The capital stock of this Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of the Corporation.

# ARTICLE V - Registered Office

The street address of the initial registered office of the Corporation is 2500 DeSoto Way South, St. Petersburg, Florida 33712, and the name of the initial registered agent at such address is James T. Mixon. The principal office is located at 2500 DeSoto Way South, St. Petersburg, Florida 33712.

## ARTICLE VI - Incorporator

The name and address of the incorporator are:

Name

Address

James T. Mixon

2500 DeSoto Way South St. Petersburg, Florida 33712

#### ARTICLE VII - Directors

The business of the Corporation shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of the Corporation but shall never be less than one (1). Except as limited by these Articles of Incorporation or the Bylaws of the Corporation, the directors shall have all powers granted to them by the Florida General Corporation Act now in effect, or as it is thereafter amended.

ARTICLE VIII - Initial Board of Directors

The initial board of Directors of the Corporation shall consist of not less than one (1) director.

The names and addresses of the initial Board of Directors are:

Name :

#### Address

James T. Mixon

2500 DeSoto Way South St. Petersburg, Florida 33712

## ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 23 day of October, 1997.

James T. Mixon (SEAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of October, 1997, by James T. Mixon, who is personally known to me and who did take an oath.

lotary Public

OFFICIAL NOTARY SEAL
BRENDA DELLIVENIRI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC577552

MY COMMISSION EXP. AUG. 15,2000

# CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT (RESIDENT AGENT)

Mix-N, Inc., desiring to organize under the Florida General Corporation Act, with its registered office, as indicated in the Articles of Incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named James T. Mixon, located at 2500 DeSoto Way, South, City of St. Petersburg, County of Pinellas, State of Florida, as its registered agent (resident agent) within the state.

Having been named registered agent (resident agent) for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative thereto.

James T. Mixon REGISTERED AGENT