

P97000092626

TRANSMITTAL LETTER

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

SUBJECT: MIJOY ADVENTURES, INC.
(Proposed corporate name - must include suffix)

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

\$ 78.75

Filing Fee &
Certificate

600002330736--0
-10/27/97-01148--018
④ *****78.75 *****78.75

FROM: MICHAEL E. WAGNER
Name (printed or typed)
5137 MILLER BAYOU DR.
Address
PORT RICHEY, FL 34668
City, State & Zip
(813) 842-7605
Daytime Telephone Number

FILED
97 OCT 27 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

9/10/28/97

ARTICLES OF INCORPORATION

FILED
97 OCT 27 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MIJOY ADVENTURES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5137 MILLER BAYOU DR.
PORT RICHEY, FL 34668

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL E. WAGNER
5137 MILLER BAYOU DR.
PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL E. WAGNER
5137 MILLER BAYOU DR.
PORT RICHEY, FL 34668

JOYCE RIOS WAGNER
5137 MILLER BAYOU DR.
PORT RICHEY, FL 34668

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14TH day of OCTOBER, 19 97.

Michael E Wagner
Signature

Joyce Rios Wagner
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MIJOY ADVENTURES, INC.
2. The name and address of the registered agent and office is:

MICHAEL E. WAGNER

(Name)

5137 MILLER BAYOU DR.

(P.O. Box not acceptable)

PORT RICHEY, FL 34668

(City/State/Zip)

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.

Michael E Wagner
Signature

10/24/97
Date

FILED
97 OCT 27 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA