

P97000101441

CAPITAL CONNECTION, INC.

417-E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Michael J. Miarecki, Inc.

100002360891-1

-12/02/97-01056-019

*****70.00 *****70.00

<input checked="" type="checkbox"/>	Art of Inc. File <u>Photo</u>	FILED 97 DEC -2 PM 2:02 SECRETARY OF STATE TALLAHASSEE, FLORIDA
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<input type="checkbox"/>	Foreign Corp. File _____	
<input type="checkbox"/>	L.C. File _____	
<input type="checkbox"/>	Fictitious Name File _____	
<input type="checkbox"/>	Trade/Service Mark _____	
<input type="checkbox"/>	Merger File _____	
<input type="checkbox"/>	Art. of Amend. File _____	
<input type="checkbox"/>	RA Resignation _____	
<input type="checkbox"/>	Dissolution / Withdrawal _____	
<input type="checkbox"/>	Annual Report / Reinstatement _____	RECEIVED 97 DEC -2 AM 11:43 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA
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<input type="checkbox"/>	Certificate of Fictitious Name _____	
<input type="checkbox"/>	Corp Record Search _____	
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QN 12-02-97

Signature _____

Requested by: ED

Name

Date

Time

12-2-97 11:20

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
MICHAEL J. MIARECKI, INC.

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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 is **MICHAEL J. MIARECKI, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is P.O. BOX 6241, KEY WEST, FL 33041-6241.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is RICHARD M. KLITENICK, ESQ., 402 APPELROUTH LANE, KEY WEST, FL 33040.

ARTICLE V: INCORPORATOR

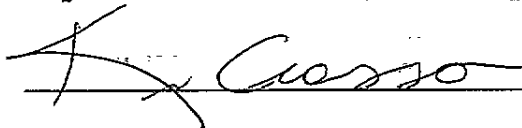
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is MICHAEL J. MIARECKI, 1218 VARELA ST., KEY WEST, FL 33040.

The undersigned has executed these Articles of Incorporation this 2nd day of December 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

A handwritten signature in cursive script, appearing to read "Kim Crosson", is written over a horizontal line.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: Michael J. Miarecki, Inc.
2. The name and street address of the registered agent and office is:

Richard M. Klitenick, Esq.
Browning, Sireci, Guller, Klitenick & Thompson, P.A.
402 Appelrouth Lane
Key West, Florida 33040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Richard M. Klitenick