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## Geraldine R. Holloway Attorney at Law

P.O. Box 151783 Tampa, Florida 33684-1783 Tel. (813) 238-8839 Fax. (813) 237-1852

January 20, 1998

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

ATTENTION: New Filings

Re: MIKLO MARKETING, INC.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above-named Corporation, together with a check in the total amount of \$70.00, for the following:

Filing Fee \$
Registered Agent Fee

\$ 35.00 35.00

Kindly stamp the copy of the Articles with the date of filing and return in the enclosed envelope.

Thank you for your courtesies in this regard.

Sincerely,

GERALDINE R. HOLLOWAY

Enclosures

900002407049--3 900027/98-01087-019 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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SECRETARY OF STATE
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#### ARTICLES OF INCORPORATION

OF

#### MIKLO MARKETING, INC.

The undersigned Subscriber, being a natural person competent to contract, and for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE ONE

The name of the corporation shall be: MIKLO MARKETING, INC.

#### ARTICLE TWO

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence corporate existence upon the filing of these Articles by the Department of State.

#### ARTICLE THREE

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any activity or business permitted under the Laws of the State of Florida, and of the United States.

# ARTICLE FOUR

This Corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock which shall be designated "Common Stock."

# Prepared By:

Geraldine R. Holloway, Esquire FBN 332453 P. O. Box 151783 Tampa, FL 33684 (813)238-8839

#### ARTICLE FIVE

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE SIX

The address of the Corporation's principal office and initial registered office, and its mailing address is 8434 Ridgebrook Circle, Odessa, FL 33556. The name of the initial registered agent of the Corporation located at its registered office is Michael J. Klopfenstein.

## ARTICLE SEVEN

This corporation shall have One director initially. The number of directors may be increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

Michael J. Klopfenstein 8434 Ridgebrook Circle Odessa, FL 33556

#### ARTICLE EIGHT

The name and street address of the officers of this corporation who, subject to the provisions of the certificate of incorporation, shall hold office for the first year of the corporation's existence, or until their successor is elected and

has qualified are:

#### NAME and OFFICE

#### STREET ADDRESS

Michael J. Klopfenstein President

8434 Ridgebrook Circle Odessa, FL 33556

#### ARTICLE NINE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

# ARTICLE TEN

The directors of this corporation may take action by written consent as provided by law.

#### ARTICLE ELEVEN

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

# ARTICLE TWELVE

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE THIRTEEN

The name and address of the incorporator of this corporation is MICHAEL J. KLOPFENSTEIN, 8434 Ridgebrook Circle, Odessa, FL 33556.

IN WITNESS WHEREOF, the undersigned has executed these

Articles of Incorporation on the 17 day of January, 1998.  Medal Haysa
MICHAEL J. KLØPFENSTEIN, Incorporator
Incorporator
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH
The foregoing Articles of Incorporation were SWORN TO
AND SUBSCRIBED before me this 19 day of January, 1998,
by MICHAEL J. KLOPFENSTEIN, who is personally known to me, or
producedas identification.
Bollen C. Ballon
Notary Public Print Name: Rolled C. Roxfel.

My Commission Expires:



# CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

OF

# MIKLO MARKETING, INC.

Pursuant to Section 607.325, of the General Corporation Act, the above-named Corporation, desiring to organize under the laws of the State of Florida, with its registered office at 8434 Ridgebrook Circle, Odessa, FL 33556, has named MICHAEL J. KLOPFENSTEIN at such address, as its agent to accept service of process within the state of Florida.

DATED THIS 19 day of /anary, 1998

MICHAEL J. KLOPFENSTEIN,

Incorporator

# ACCEPTANCE OF DESIGNATION

Having been named as registered agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I hereby accept the appointment to act as registered agent and agree to comply with the provisions of the above-referenced act.

DATED THIS 19 day of January, 1998.

MICHAEL J. KLOPFENSTEIN,

Registered Agent

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