

P9800808297

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: MICO Construction Company, Inc.  
(Name of Corporation)

Dear Sir or Madam:

The enclosed Articles of Incorporation and check are submitted to register the above referenced for profit corporation to conduct it's affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth Mueller, Chairman

(Name of Person)

400002410394--3  
-01/23/98-01080-014  
\*\*\*122.50 \*\*\*122.50

MICO Construction, Company

(Firm/Company)

6453 S. Orange Avenue Suite #4

(Address)

Orlando, Fl 32809

(City, State and Zip Code)

For further information concerning this matter, please call

Kenneth Mueller, Chairman

at 407-850-9000

(Area Code and Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Fl. 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1-27-98  
MS

**ARTICLES OF INCORPORATION  
OF  
MICO CONSTRUCTION COMPANY, INC.**

**ARTICLE ONE**

The name of the corporation is MICO Construction Company, Inc.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock without par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Hundred Dollars \$100.00, consisting of cash.

**ARTICLE SIX**

The street address of its initial registered office is 6453 S. Orange Avenue #4, Orlando, Florida 32809, and the name of its initial registered agent at such address is Kenneth Mueller. The Principal address is the same.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is two, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Kenneth Mueller  
6453 S. Orange Avenue #4  
Orlando, Fl. 32809

Phil Allen  
124 Wisteria Dr.  
Longwood, Fl. 32779

Timothy Schuller  
6220 South Orange Blossom Trail  
Orlando, Fl. 32809

**ARTICLE EIGHT**

The Board of Directors is not empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The powers of the incorporators cease upon filing of the Articles of Incorporation.

**ARTICLE TEN**

The name and address of each incorporator is: Kenneth Mueller  
6453 S. Orange Avenue #4  
Orlando, Fl. 32809

January 6, 1998

  
Incorporator

CERTIFICATE OF DESIGNATION

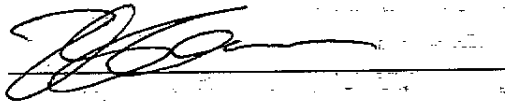
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 company is: MICO Construction Company, Inc.
2. The name and address of the registered agent and office is:

Kenneth Mueller  
6453 S. Orange Avenue Suite #4  
Orlando, Fl. 32809

Signature



Title:

Chairman

Date:

1/6/98

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.

Signature:



Date:

1/6/98

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