

P9800027585
TRANSMITTAL LETTER

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

600002457736--7
-03/16/98-01030-019
*****70.00 *****70.00

SUBJECT: Minish Enterprises, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

James M. Minish
Name
2159 Forest Gate Drive E
Address
Jacksonville, FL 32246
City, State, & Zip
(904) 249-7525
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 25 AM 10:33

*NOTE: Please send Articles of Incorporation back to me % Carole DeCelle.
C D & Associates
101-A Edwards Road
Starke, FL 32091

Note: Additional copy of articles is needed only when certified copy is requested.

~~4498-0091~~
3-25-98
3-18-98
MS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1998

JAMES M. MINISH
2159 FOREST GATE DR. E.
JACKSONVILLE, FL 32246

SUBJECT: MINISH ENTERPRISES, INC.
Ref. Number: W98000006041

We have received your document for MINISH ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 298A00014613

ARTICLES OF INCORPORATION

MINISH ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is MINISH ENTERPRISES, INC.

ARTICLE II - DURATION

The duration of this corporation shall commence on date of filing and shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 2159 Forest Gate Drive East, Jacksonville, Florida 32246 and the mailing address of the corporation is 2159 Forest Gate Drive East, Jacksonville, Florida 32246.

ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

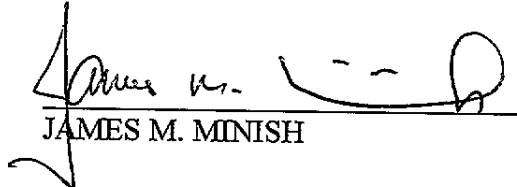
The name and address of the initial registered agent and office of this corporation is:

James M. Minish
2159 Forest Gate Drive East
Jacksonville, FL 32246

James M. Minish signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

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DIVISION OF CORPORATIONS
98 MAR 25 AM 10:33

I hereby accept the appointment as Registered Agent of MINISH ENTERPRISES, INC.
and agree to act in that capacity.


JAMES M. MINISH

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this Corporation who are signing these Articles
of Incorporation is as follows:

James M. Minish
2159 Forest Gate Dr. E.
Jacksonville, FL 32246

Diane Minish
2159 Forest Gate Dr. E.
Jacksonville, FL 32246

This corporation shall have two (2) directors initially. The number of directors may be
increased from time to time by the By-Laws, but shall never be less than one (1) and the method
of election of directors shall be governed by the By-Laws.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of
Directors and the Shareholders.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director
to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 23rd day of March, 1998.

James M. Minish
JAMES M. MINISH, President

STATE OF FLORIDA
COUNTY OF BRADFORD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared James M. Minish, who is either personally known to
me or who has produced _____ as identification and who acknowledged
before me that he is the person who executed the foregoing Articles of Incorporation. He did
take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and
County aforesaid, this 23rd day of March, 1998.

CAROLE K. DECELLE
Print Name of Notary

Carole K. Decelle
Notary Public (Signature)
State of Florida at Large
My Commission Expires: 5/23/98



CAROLE K. DECELLE
My Comm Exp. 5/23/98
Bonded By Service Ins
No. CC380015

☒ Personally Known ☐ Other I.

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 corporation is: Minish Enterprises, Inc.

2. The name and address of the registered agent and office is:

James M. Minish

(NAME)

2159 Forest Gate Drive East

(P.O. BOX NOT ACCEPTABLE)

Jacksonville, FL 32246

(CITY/STATE/ZIP)

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SIGNATURE 

(corporate officer)

TITLE President

DATE ✓ 23 March 1998

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 ✓ 23 March 1998

REGISTERED AGENT FILING FEE: \$35.00