

P98000057810

BRYAN ENGELKE

Requestor's Name

661 ST. JOHN'S CT

Address

WINTER PARK, FL (407) 672-2123

City/State/Zip

Phone #

32712

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MINI MICRO ELECTRONICS

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 PM 1:17

FILED

Examiner's Initials

BK

6/29/98

**ARTICLES OF INCORPORATION
OF
MINI MICRO ELECTRONICS, INC.**

FILED
98 JUN 29 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

Article I.

The name of this corporation is: Mini Micro Electronics, Inc.

Article II.

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

Article III.

The capital stock of this corporation shall be 1,000 shares of \$1.00 par value common stock.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

Article IV.

The amount of capital with which this corporation will begin business is \$1,000.00.

Article V.

This corporation shall exist perpetually.

Article VI.

The initial registered agent and registered office of the corporation in the state of Florida is: Bryan L. Engelke, 661 St. John's Court, Winter Park, Florida 32792. The principal address of the corporation is the same as the registered address. The stockholders may from time to time move the principal office to any other address in Florida.

Article VII.

The corporation shall have a Board of Directors consisting of not less than two (2) persons, and no more than seven (7) persons.

Article VIII.

The name and addresses of the officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
David H. Engelke	661 St. Johns Court Winter Park, FL 32792	President
Bryan L. Engelke	661 St. Johns Court Winter Park, FL 32792	Secretary/Treasurer

Article IX.

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Bryan L. Engelke	661 St. Johns Court Winter Park, FL 32792

Article X.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article XI.

Every stockholder, 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 issuance of fractional shares) at the price at which it is offered to others.

Article XII.

At each election for directors, every stockholder is entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this 29th day of June, 1998.



Bryan L. Engelle

**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF MINI MICRO ELECTRONICS, INC.**

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, Secretary/Treasurer of Mini Micro Electronics, Inc., hereby files this statement of the designation and acceptance of the initial registered agent of the corporation.

The street address of the initial registered office of this corporation is 661 St. John's Court, Winter Park, Florida 32792, and the name of the initial registered agent of this corporation at that address is Bryan L. Engelke.

Dated this 29th day of June, 1998.


Bryan L. Engelke, Secretary/Treasurer

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of Mini Micro Electronics, Inc., at the initial registration office of the corporation at 661 St. John's Court, Winter Park, Florida 32792.

Dated this 29th day of June, 1998.


Bryan L. Engelke

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98 JUN 29 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA