

P980000062042

11:35 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000012992 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MIKE'S EXCELLENT PRINT SHOP, INC.

AUDIT NUMBER.....H98000012992

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:07:33

FILED
98 JUL 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-15850

7/14/98

H98000012992

⑤

ARTICLES OF INCORPORATION OF
Mike's Excellent Print Shop, Inc.

The undersigned subscribes to these Articles of
Incorporation, natural person, competent to contract, and
hereby form a corporation for profit under the laws of the
State of Florida. Corporate existence shall begin upon
acceptance of these Articles. This corporation is to be a
Small Business Corporation as defined in Section 1244
Subdivision (c) (2) of the Internal Revenue Code.

FILED

JUL 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name. The name of the corporation is
Mike's Excellent Print Shop, Inc.

ARTICLE II. Term of Existence. This corporation shall
have perpetual existence.

ARTICLE III. Nature of Business. This corporation may
engage in any activity or business permitted under the laws
of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is
authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided
by law, the entire voting power for the election of Directors
and for all other purposes shall be vested exclusively in the
holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. 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-rate share thereof
(as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

Prepared By: David Hernandez
210 University Dr. #502
Coral Springs, FL 33071
954-346-7288

H98000012992

H98000012992

ARTICLE VII. Initial Registered Principal Office and Agent. The street address of the initial registered office of this corporation is: 210 University Dr., 502 Coral Springs, FL, 33071 and the name of the initial registered agent of this corporation at that address is Mike Farrell.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Mike Farrell
210 University Drive #502
Coral Springs, FL 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: Mike Farrell/President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Mike Farrell
210 University Drive #502
Coral Springs, FL 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.


ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 210 University Dr., 502 Coral Springs, FL, 33071.

H98000012992

H98000012992 .

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 8th day of
April, 1998.

 (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Mike Farrell known to be and known by
me to be the person who executed the foregoing Articles
of Incorporation and he acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 8th day of
April, 1998.

NOTARY PUBLIC

My Commission Expires: _____

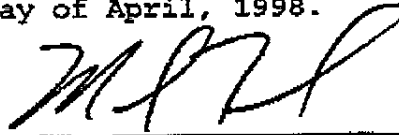
H98000012992

H98000012992

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations
Department of State Tallahassee, FL 32304

I, Mike Farrell, do hereby consent to serve as
registered agent for the Corporation, Mike's Excellent Print
Shop , Inc. this day of 8th day of April, 1998.



Mike Farrell

Address of registered agent:

210 University Drive #502
Coral Springs, FL 33071

FILED
98 JUL 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000012992