

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000065744

The MiCa Group, Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

98 JUL 27 PM 3:20

800002599858--6

-07/27/98--01113--014

*****70.00 *****70.00

- ☒ Art of Inc. File Over Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

98 JUL 27 PM 2:29
DIVISION OF CORPORATIONS

RD
07-27-98

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 27 PM 3:20

OF

The MiCa Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **The MiCa Group, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **3412 Little Country Road, Parrish, FL 34219.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Gregory C. Meissner, 1111 Third Avenue West, Suite 150, Bradenton, FL 34205.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

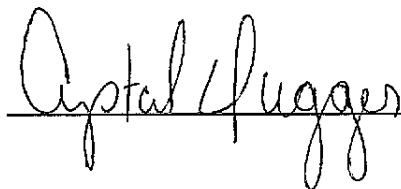
President/Secretary - Mike Cline

Vice President/Treasurer - Cathy Cline

3412 Little Country Road, Parrish, FL 34219.

The undersigned has executed these Articles of Incorporation this 27th day of July 1998.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

_____

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: The MiCa Group, Inc.

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

GREGORY C. MEISSNER (NAME)
ATTORNEY AT LAW
1111 THIRD AVENUE WEST
SUITE 150
BRADENTON, FLORIDA 34205 (P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE: [Signature]

(Corporate Officer)

TITLE: Pres. & Sec.

DATE: 7-21-98

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: [Signature]

DATE: 7/17/98

REGISTERED AGENT FILING FEE: \$35.00

98 JUL 27 PM 3:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS