

P980000071026

MIRIAM C. MIKOLAY
1100 Wisconsin Avenue
Lynn Haven, Florida 32444
(850) 271-8022

August 6, 1998

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

D. M.

Re: Mik's Enterprises Inc.

200002611782--8
-08/10/98--01071--015
****131.25 ****131.25

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and a check in the amount of One Hundred Thirty One and 25/100 Dollars (\$131.25) representing the required filing fee and fee for a certified copy and certificate.

Please forward the aforementioned certified copy and certificate to me at the following address:

Miriam C. Mikolay
1100 Wisconsin Avenue
Lynn Haven, Florida 32444

Should you have any questions, please feel free to contact me at the telephone number listed above. Thank you for your assistance in this regard.

Very truly yours,

Miriam C. Mikolay

Miriam C. Mikolay

APPROVED
AND
FILED
98 AUG 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. Mikolay GAVE
AUTHORIZATION BY PHONE TO
CORRECT Change Name
DATE 8/13/0
DOC. EXAM AB

D.M. Mik's Enterprises, Inc.

B. BROCK AUG 14 1998

W98-18444

ARTICLES OF INCORPORATION

OF

D.M. Mik's Enterprises, Inc.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the Corporation) is D.M. Mik's Enterprises, Inc.

SECOND : The duration of the corporation shall be perpetual.

THIRD: The purposes for which the corporation is initially organized, which shall continue to be the purposes of the corporation until and if the same shall be amended pursuant to the provisions of the Florida General Corporation Act, and which shall include the authority of the corporation to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act are as follows:

To have all of the powers conferred upon corporations organized under the Florida General Corporation Act.

FOURTH : The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000), all of which are of par value of one cent each and are of the same class and are to be Common shares.

FIFTH : The principal place of business and mailing address of the corporation shall be as follows:

c/o Miriam C. Mikolay
1100 Wisconsin Avenue
Lynn Haven, Florida 32444

SIXTH : The name and Florida street address of the initial registered agent are as follows:

Miriam C. Mikolay
1100 Wisconsin Avenue
Lynn Haven, Florida 32444

SEVENTH : The number of directors constituting the initial Board of Directors of the corporation is two (2).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The name and the address of each person who is to serve as a member of the initial Board of Directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Miriam C. Mikolay	1100 Wisconsin Ave., Lynn Haven, Florida 32444
Daniel F. Mikolay	1100 Wisconsin Ave., Lynn Haven, Florida 32444

EIGHTH : The name and the address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Miriam C. Mikolay	1100 Wisconsin Ave., Lynn Haven, Florida 32444

Signed on August 7, 1998.

Miriam C. Mikolay
Miriam C. Mikolay, Incorporator

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 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.

Aug. 7, 1998
Date

Miriam C. Mikolay
Miriam C. Mikolay, Registered Agent

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AND
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98 AUG 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA