

**BOWEN
LHOTA &
FIRTELL, P.A.**

1000 WEST McNAB ROAD
POMPANO BEACH, FL 33069
WWW.BLF-LAW.COM

REGISTERED PATENT ATTORNEYS
& ATTORNEYS AT LAW

FORT LAUDERDALE
954-785-5775
MIAMI
305-558-6767
WEST PALM BEACH
561-616-8166
FACSIMILE
954-785-7749

October 15, 1998

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

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-10/19/98--01067--009
*****70.00 *****70.00

Re: Filing of Articles of Incorporation for MINION ENTERPRISES & COMMUNICATIONS, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find an original and copy of the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of MINION ENTERPRISES & COMMUNICATIONS, Inc. Also enclosed is our check payable to the Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated

Very truly yours,

Bowen, Lhota & Firtell, P.A.



Ross Firtell
For the Firm

CC Steve Wilkinson

I:\BLF\clients\Wilkinson\Minion

FILED
98 OCT 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 10-20-98

**ARTICLES OF INCORPORATION
OF
MINION ENTERPRISES & COMMUNICATIONS, INC.**

FILED
98 OCT 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MINION ENTERPRISES & COMMUNICATIONS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Ross Firtell, Esquire
Bowen, Lhota & Firtell, P.A.
1000 West McNab Road
Pompano Beach, Florida 33069**

ARTICLE VI

This corporation shall have two (2) officers and two (2) directors initially. The name and address of the initial officers and directors of the corporation, who shall hold office until his successor is elected and qualified or until the earlier resignation or removal from office are:

Officers:

**Steven Wilkinson
President; Treasurer
21332 S.W. 94 Court
Miami, Fl. 33189**

**Raymond McLaughlin
Vice President
9715 S.W. 73 Ave
Miami, Fl. 33156**

Directors:

**Steven Wilkinson
21332 S.W. 94 Court
Miami, Fl. 33189**

**Raymond McLaughlin
9715 S.W. 73 Ave
Miami, Fl. 33156**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Steven Wilkinson
President; Treasurer
21332 S.W. 94 Court
Miami, Fl. 33189**

ARTICLE VIII

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

**21332 S.W. 94 Court
Miami, Florida 33189**


Executed at Miami, Florida this 30 day of Sept. 1998.

Steven Wilkinson, Incorporator

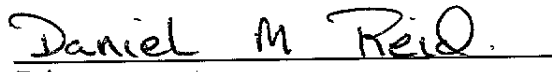
By: 

Steven Wilkinson

Sworn to and subscribed before me this 8 day of Oct. 1998.


Notary Public, State of Florida at Large

My commission expires:


Print type or stamp
Commissioned Name of Notary Public

☒ [1]

Personally known OR

Produced identification

Type of identification produced: _____



Daniel M Reid

My Commission CC775900

Expires September 16, 2002

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **Minion Enterprises & Communications Inc.** the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 14TH day of OCTOBER, 1998.



**Ross Firtell, Esq.
REGISTERED AGENT**

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FILED
98 OCT 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA