

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

~~EXTREME ENCOUNTERS, INC.~~

Mehgan Heavey-Grier, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1998

ACE INDUSTRIES, INC.

SUBJECT: ~~EXTREME ENCOUNTERS~~, INC.
REF: W98000025906

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME IS NOT AVAILABLE AND ALSO NOTE THE CORPORATION HAS THE SAME ADDRESS.

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: MEHGAN HEANEY-GRIER, INC.

Address of Corporation: 28051 MILLS ROAD

LITTLE TORCH KEY, FL 33042

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 12,000, with a par value of NO PAR. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MEHGAN HEANEY-GRIER

REGISTERED OFFICE: 28051 MILLS ROAD

LITTLE TORCH KEY, FL 33042

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 17 / 98
Date

* 

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MEHGAN HEANEY-GRIER, 28051 MILLS ROAD, LITTLE TORCH KEY, FL 33042
2. MEHGAN HEANEY-GRIER, 28051 MILLS ROAD, LITTLE TORCH KEY, FL 33042
3. RENEE GRIER, 25359 2nd STREET, SUMMERLAND KEY, FL 33042

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MEHGAN HEANEY-GRIER

28051 MILLS ROAD

LITTLE TORCH KEY, FL 33042

In witness whereof, I have subscribed my name:

* 

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571