

TRANSMITTAL LETTER

P9800010 4965

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

100002697501--0  
-11/30/98--01070--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Mike Polite Promotion, inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James A. Henry, Jr.  
Name (Printed or typed)

1413 Sunland Dr.  
Address

Daytona Bch, FL. 32114  
City, State & Zip

904- 255-0036  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 18 AM 7:49

B. BROCK DEC 18 1998

NOTE: Please provide the original and one copy of the articles.

1398-27047

DECEMBER 14, 1998

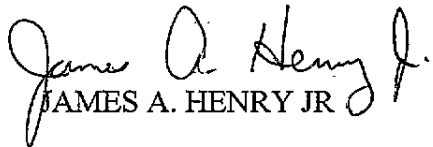
ATTN: BARBARA BROCK

SUBJECT: MIKE POLITE PROMOTION, INC.

Ref. Number: W98000027047

This is in referenced to the letter dated december 3, 1998. I would like to apologize for the incomplete application. I hope that my corrections will finally complete it.

My work hour telephone number is (904) 226-6939. My home telephone (904) 255-0036.

  
JAMES A. HENRY JR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 3, 1998

JAMES A. HENRY, JR.  
1413 SUNLAND DR.  
DAYTONA BEACH, FL 32114

SUBJECT: MIKE POLITE PROMOTION, INC.  
Ref. Number: W98000027047

We have received your document for MIKE POLITE PROMOTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 798A00057284

## ARTICLES OF INCORPORATION

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 shall be:

Mike Polite Promotion, inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

**Street Address**

1413 Sunland Dr  
Daytona Bch, FL 32114

**Mailing Address**

P.O. Box 10941  
Daytona Bch, FL 32120

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~NONE~~ 100 SHARES

MIKE POLITE 50 SHARES / JAMES HENRY 50 SHARES

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

JANICE JACOBS  
1413 Sunland Dr  
Daytona Bch, FL. 32114

### **ARTICLE V INCORPORATOR**

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

James A. Henry, Jr  
1413 Sunland Dr  
Daytona Bch, FL 32114

James A. Henry Jr  
Signature/Incorporator

NOV 11, 1998  
Date

(An additional article must be added if an effective date is requested.)

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

Janice Jacobs  
Signature/Registered Agent

11/11/98  
Date