

P99000009972

November 22, 1998

Enclosed, Please find the applications
for Incorporation for Small Miracles
Unlimited, Inc. and a check
for \$70.00.

100002696411-3
-11/25/98-01042-019
*****70.00 *****70.00

Thank you!

Cherie Callahan
16406 Avila Blvd.
Tampa, FL 33613
(813) 264-0300

FILED
DEC - 1 AM 8:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

CB 2/2/99
2.22 \$



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1998

CHERIE CALLAHAN
16406 AVILA BLVD.
TAMPA, FL 33613

SUBJECT: SMALL MIRACLES UNLIMITED, INC.
Ref. Number: 192598010420

We have received your document for SMALL MIRACLES UNLIMITED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 798A00057158

Florida Department of State
Division of Corporations

January 20, 1999

FILED
99 FEB -1 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities of Registered Agent for the corporation titled Small Miracles Unlimited, INC.

Cherie Callahan
16406 Avila Blvd.
Tampa, FL 33613
(813) 264-0296

I would like the effective date to be February 1, 1999.

Please feel free to contact me with any problems or questions at the above address and Phone number.

Thank you,



Cherie Callahan

**CERTIFICATE OF INCORPORATION
OF**

Small Miracles Unlimited, Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is Small Miracles Unlimited, Inc.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 16406 Avila Blvd. Tampa, FL 33613 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the

Corporation may be served, is Cherie W. Callahan, 16406 Avila Blvd. Tampa, FL 33613

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Delaware~~ Florida

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is 1000 shares having a

Par Value of \$1.00 All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Cherie W. Callahan

16406 Avila Blvd.

Tampa, FL 33613

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

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EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be

February 1, 1999
~~October 24, 1998~~

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

October 24, 1998

Cherie W. Callahan

(Incorporator)

Cherie W. Callahan