

TRANSMITTAL LETTER

P99000020667

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

SUBJECT: Connelco M.I.A., Inc.  
(Proposed corporate name - must include suffix)

700002795487--7  
-03/05/99--01015--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

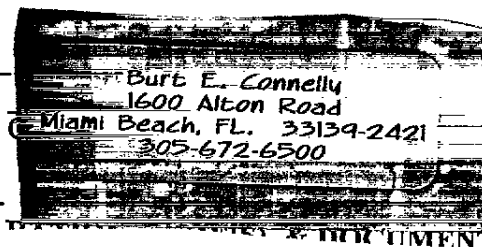
☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_  
Name (Printed or typed)



\_\_\_\_\_  
Daytime Telephone number

FILED  
99 MAR -5 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T.A. - 3/5/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 25, 1999

BURT E. CONNELLY  
1600 ALTON RD  
MIAMI BEACH, FL 33139-2421

SUBJECT: CONNELCO M.I.A., INC.  
Ref. Number: W99000004719

We have received your document for CONNELCO M.I.A., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

The attached form must be completed in order to file the document.

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) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 499A00008748

# 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:      CONNELCO M.I.A., INC.

## **ARTICLE II      PRINCIPAL OFFICE**

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

1600 ALTON ROAD  
MIAMI BEACH, FLORIDA, 33139-2421

## **ARTICLE III      SHARES**

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

1000

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

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

BURT E. CONNELLY  
1600 ALTON ROAD  
MIAMI BEACH, FLORIDA, 33139-2421

## **ARTICLE V      INCORPORATOR**

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

BURT E. CONNELLY  
1600 ALTON ROAD  
MIAMI BEACH, FLORIDA, 33139-2421


  
\_\_\_\_\_  
Signature/Incorporator

BURT E. CONNELLY

03/01/99  
\_\_\_\_\_  
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

  
\_\_\_\_\_  
Signature/Registered Agent

BURT E. CONNELLY

03/01/99  
\_\_\_\_\_  
Date

FILED  
99 MAR -5 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA