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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MI-RO ELECTRIC, INC.

Certificate of Status	0
Certified Copy	1
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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:

MI-RO ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

104 SW 3RD AVE PO BOX 1265 JASPER FL 32052

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act

ARTICLE IV SHARES

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

500 Shares

ARTICLE VI OFFICERS/DIRECTORS

Name and address:

Director:	Michael Flanagan	PO Box 1265	Jasper	FL	32052
Director:	James A Flanagan	PO Box 1265	Jasper	FL	32052
President:	Michael Flanagan	PO Box 1265	Jasper	FL	32052
V President:	James A Flanagan	PO Box 1265	Jasper	FL	32052
Secretary:	Rose Flanagan	PO Box 1265	Jasper	FL	32052
Treasurer:	Rose Flanagan	PO Box 1265	Jasper	FL	32052

ARTICLE VII REGISTERED AGENT

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

Lynda M Folsom 548 Chansbridges Road Jasper FL 32052

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PREPARED BY:
LYNDA FOLSOM
PO BOX 927
JASPER FL 32052
904-792-1402

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ARTICLE VII INCORPORATOR

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

MICHAEL FLANAGAN PO BOX 1265 JASPER FL 32052

Michael Flanagan
Signature/Incorporator

4 MAR 99
Date

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.

Lynda M Folsom
Signature/Registered Agent

Date

PREPARED BY

Lynda M Folsom
PO Box 927
Jasper, Fl 32052

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