# July 14, 1999 P 9 9 9 000 6 5 9 4 4

SECRETARY OF STATE CORPORATION DIVISION 409 E. Gaines Street STATE OF FLORIDA TALLAHASSEE, FLORIDA 32399

RE: MIKE'S FLEET SERVICE, INC.

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SECRETARY OF STATE
SECRETARY OF STATE

## Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for MIKE'S FLEET SERVICE, INC. and our check in the amount of \$78.75.

Respectfully submitted,

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MIKE'S FLEET SERVICE, INC.

#### CERTIFICATE OF INCORPORATION

OF

## MIKE'S FLEET SERVICE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### **ARTICLE I**

The name of this corporation shall be:

# MIKE'S FLEET SERVICE, INC.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

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#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

6003 N.W. 31<sup>st</sup> Avenue Fort Lauderdale, FL 33309

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation is as follows:

Charles Spanolia

6003 N. W. 31<sup>st</sup> Avenue Fort Lauderdale, FL 33309

# ARTICLE IX

The state of the s	
The name and street address of the person signing these Articles of Incorporation as subscriber is as	
follows:	
Charles Spanolia	6003 N. W 31st Avenue Fort Lauderdale, FL 33309
	ARTICLE X
The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.	
IN WITNESS WHEREOF, the undersigned, Charles Spanolia, being competent to contract, has hereunto set his hand and seal this 14th day of _July1999.	
Charles Spanolia	
STATE OF FLORIDA) SS COUNTY OF BROWARD)	
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared A. Patton Abbe, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.	
EUGENIA TECA  FURAN COMMISSION # CC848323  EXPIRES JUN 21, 2003  SONDED THROUGH  ADVANTAGE NOTARY  Notary Public, State of Florida	

(NOTARY SEAL)

My Commission Expires: 06/21/2003

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That MIKE'S FLEET SERVICE, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Deerfield Beach, County of Broward, State of Florida, has named Charles Spanolia as its agent to accept services of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Charles Spanolia

Resident Agent

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